

Memorandum



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 Exec AD LES _____
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 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Monroe

Date 10/31/85

From : J. D. Glover

Subject : ADMINISTRATIVE INQUIRY
 INTO THE DISAPPEARANCE OF
EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO
9/21/85

It is recommended that a 62 file be opened and captioned as above.

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ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4-27-87 BY SP6 BJA/142

62-121677-1
Searched _____ Numbered _____
8 NOV 7 1985

DE-26

1 - Mr. Monroe
 1 - Mr. Glover
 RDS:hjs (3)

62-121677-1

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Memorandum



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To : Mr. Monroe *cm/rwx*
 From : J. D. Glover *JDG/lea*

Date 11/6/85

Subject : DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R;
 FROM SANTA FE, NEW MEXICO, 9/21/85
 ADMINISTRATIVE INQUIRY

PURPOSE: To file original FD-302s, inserts and bulky exhibits in FBIHQ file #62-121677.

DETAILS: Captioned matter was investigated during 10/85 and as a result, numerous FD-302s, investigative inserts, signed statements and other documents were generated. By J.D. Glover to Mr. Monroe memorandum dated 10/31/85, captioned case was assigned Bufile #62-121677. Attached herewith are twenty-five (25) original FD-302s; four (4) original investigative inserts; and one box containing bulky items obtained during the investigation. All should be appropriately filed in Bufile #62-121677.

RECOMMENDATIONS: 1) That the attached FD-302s and investigative inserts be filed in Bufile #62-121677.

APPROVED: Adm. Servs. _____ Laboratory _____
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 Exec. AD-Inv. _____ Inspection *JDG/lea* Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

2) That the attached box of bulky exhibits be made an enclosure behind file.

Bulky ← **5-ENCLOSURE**

APPROVED: Adm. Servs. _____ Laboratory _____
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filed in bulky files

ALL INFORMATION CONTAINED
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 DATE 4-27-87 BY SP6 BJA/pvc

8 NOV 18 1985

Memorandum



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Director's Sec'y _____

To : Mr. Monroe *CM*

Date 11/27/85

From : W. E. Wells *Wells*

Subject : DISAPPEARANCE OF EDWARD LEE HOWARD - ESP-R
FROM SANTA FE, NEW MEXICO
9/21/85
ADMINISTRATIVE INQUIRY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-87 BY SP6 BJA/42

PURPOSE: To transmit for review and file an addendum of SA Gerald B. Brown, Albuquerque Division, dated 10/29/85.

DETAILS: Reference is made to Mr. Glover to Mr. Geer memorandum dated 11/1/85, and captioned as above. That memorandum enclosed a report of Inspector-In-Place [redacted] dated 11/1/85, also captioned as above. Subsequent to the preparation of that report, [redacted] Albuquerque Division, advised that he desired to modify portions of the statement he had given in captioned matter, which upon reflection he believed were not accurate. To this end, he prepared an addendum clarifying certain points in his statement. That addendum has been received at FBIHQ and is being transmitted for review and file via this memorandum.

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RECOMMENDATIONS: 1) That copies of the attached addendum be forwarded to FBIHQ officials noted in copy count of this memorandum for review and attachment to [redacted] prior statement in captioned matter.

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APPROVED: Adm. Servs. _____ Laboratory _____
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2) That the original addendum be appropriately filed in the FBIHQ file.

APPROVED: Adm. Servs. _____ Laboratory _____
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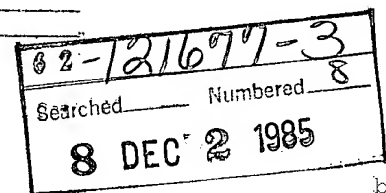
Enclosure

- 1 - Mr. Revell (Enc.)
- 1 - Mr. Geer (Enc.)
- 1 - Mr. Glover (Enc.)
- 1 - Messrs. [redacted] (Enc.)

RMB:hjs (5)

hjs

3-ENCLOSURE



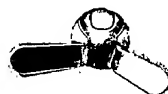
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8 DEC 10 1985

4-File - *cmf*

ALL INFORMATION CONTAINED
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DATE 4-27-87 BY SP6 BJA/142



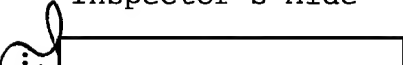
ENCLOSURE

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11-7-85

TO : ROBERT M. BLITZER
Inspector's Aide

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FROM : 
Inspector-In-Place

SUBJECT: SIGNED STATEMENT OF


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-87 BY SP6 BJA/ur

Attached hereto is an addendum to a Signed Statement received at the Cleveland Office on 11-7-85. Per our conversation and my conversation with Deputy Assistant Director WILLIAM E. WELLS, please have the appropriate number of copies reproduced and addended to the copies of the report and the original statement.

Attachment

~~SECRET~~

ADDENDUM TO SIGNED STATEMENT OF
ALBUQUERQUE DIVISION, OCTOBER 29, 1985

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Having thoroughly read the statement which I signed October 17, 1985, I wish to have this addendum placed on this statement.

On Page 6, Lines 5 and 6 state, "While I strongly suspected on Sunday evening that Howard had escaped the surveillance, it was not until Monday morning that I was convinced that Howard had departed Santa Fe." I wish to change this sentence to read, "It was not until Monday morning that I knew Howard had departed Santa Fe because of the letter he left for his wife."

On Page 4, first full paragraph, Line 4, I changed the date that we left Santa Fe from September 21, 1985 to September 22, 1985. I now realize that we had left on September 21, 1985.

DECLASSIFIED BY SP6 BJA/ue
ON 4-27-87

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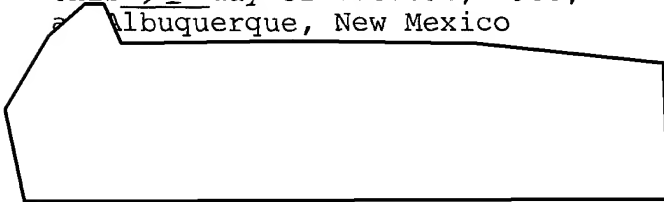
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I have read the addendum contained on the previous page,
and it is true and correct to the best of my knowledge.



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Sworn to and subscribed before me
this 29th day of October, 1985,
at Albuquerque, New Mexico



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FEDERAL GOVERNMENT

November 6, 1985

Honorable Lee H. Hamilton
Chairman
Permanent Select Committee
on Intelligence
House of Representatives
Washington, D.C. 20515

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-87 BY SP6 BJA/HC

Dear Mr. Chairman:

This is to acknowledge receipt of your letter dated
October 31, 1985 requesting for responses for the record following
the October 10, 1985 briefing regarding Edward Lee Howard.

A further response from Director Webster will be
forthcoming in the near future.

Sincerely,

William H. Webster

William M. Baker
Assistant Director
Office of Congressional
and Public Affairs

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- 1 - Mr. Baker
1 - Mr. O'Brien
3 - Mr. Moschella
1 - [redacted]

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MAIL ROOM

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To : Mr. Geer *gmk*

Date 11/7/85

From : J. D. Glover *B*

Subject : DISAPPEARANCE OF EDWARD LEE HOWARD (ESP-R)
 SANTA FE, NEW MEXICO, 9/21/85
 ADMINISTRATIVE INQUIRY

PURPOSE: To advise of an anonymous letter received by the inquiry team and SAC, Albuquerque, on 10/17/85, during the captioned inquiry.

DETAILS: Attached hereto is a copy of an envelope and newspaper clipping addressed to "SAC or INSPECTORS, FBI, 301 Grand NE, Albuquerque, NM 87102." The letter is postmarked at Albuquerque on 10/16/85. The newspaper clipping contains a typewritten notation, "More screwups by [redacted] ??????"

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This matter was discussed with Albuquerque SAC William D. Branon and, because it did not appear to be within the scope of the captioned inquiry, SAC Branon advised he would handle as a separate matter.

RECOMMENDATION: None. For information.

Enclosures (2) *VLM*

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 DATE 4-27-87 BY SP6 BJA/lyc

- 1 - Mr. Revell - Enclosures (2)
- 1 - Mr. Geer - Enclosures (2)
- 1 - Inspection Division - Enclosures (2)
 (Messrs. Glover, [redacted])
- 1 - [redacted] - Enclosures (2)

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* a copy of attached
 previously submitted by
 SAC Albuquerque. This
 should be added to the record.

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FILE

FBI Seems Either Inept or Mendacious

FORM 8-84 (Rev. 10-8-84) BY [redacted]

ALBUQUERQUE JOURNAL Saturday, October 12, 1985 13

CIA Knew About Howard, But Didn't Tell FBI

THE ASSOCIATED PRESS

WASHINGTON — The CIA knew a year ago that one of its ex-agents, Edward L. Howard, had toyed with delivering U.S. secrets to the Soviets but did not tell the FBI until this year, three federal officials said Friday.

Meantime, sources said Howard, the 33-year-old ex-agent charged with spying for the Soviet Union, is believed to have fled from his Santa Fe home through Texas to Europe.

The sources and officials spoke only on condition they not be identified by name. In an affidavit filed in federal court in

New Mexico, the FBI said last week that Howard, who was fired by the CIA in June 1983, told two current CIA employees on Sept. 24, 1984 that in October 1983 he had traveled to Washington and spent several hours near the Soviet embassy trying to decide whether to enter the embassy and disclose classified information, but that he had decided against doing so.

Two federal officials said the two were acquaintances of Howard's from his days inside the spy agency. They reported his remarks to the CIA's Office of Security at the time, but the CIA did not advise the

FBI until a year later, after a Soviet defector provided information which opened an investigation of Howard, these officials said.

Asked why the delay occurred, CIA spokeswoman Kathy Pherson said: "There are procedures to handle security problems. They were followed in this case, and they were reasonable."

But she declined to say exactly what was done in the Howard case.

In deciding which information to report to the Justice Department, the CIA has developed "thresholds," Pherson said, below which information is

considered so petty that reporting it would simply overburden investigators.

One federal law enforcement official said that if the contact had been reported a year ago, there were things the FBI could have done, such as reviewing its surveillance photographs of the embassy to see if Howard had been there and alerting agents to watch for his return.

This source, however, said the information was probably not sufficient to justify a formal investigation including physical surveillance of Howard.

One source said Justice Department officials a year ago

this case, including the limited orders to FBI agents in New Mexico which allowed Howard to flee on the night of Sept. 24, less than 48 hours after FBI agents had directly confronted him with the spying allegations.

The FBI has charged that on Sept. 24, 1984, Howard

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62-121677-5

ENCLOSURE

ALBUQUERQUE JOURNAL

W.E. PAPPAS, Publisher 1964-1966
G. THOMPSON LANG, Publisher 1966-1971

T.B. LANG, Publisher

An Independent Newspaper

Published At Journal Center, 777 South
Albuquerque, New Mexico 87106-4642, By The Journal

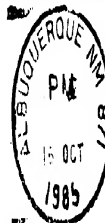
Gerald J. Crawford, Editor

Pirate Case Will Test Western Justice

Now that the hijackers of the
Achille Lauro have been cap-
tured, the question still remains
whether they can be brought to

Alan M.
Dershowitz

ly seized evidence — doesn't tried where the crime physically
apply to the seizure of the defense occurred



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SAC or INSPECTORS
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 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : J. H. Geer

Date 11/13/85

From : W. M. Baker

ALL INFORMATION CONTAINED
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 EXCEPT WHERE SHOWN
 OTHERWISE

Subject : HOUSE PERMANENT SELECT COMMITTEE ON INTELLIGENCE BRIEFING
 REGARDING EDWARD LEE HOWARD, OCTOBER 10, 1985

PURPOSE: To provide to the Intelligence Division a copy of the transcript of the October 10th briefing as well as questions for the record and to request appropriate responses.

DETAILS: By letter dated October 31, 1985, to the ATTORNEY GENERAL, Congressman LEE HAMILTON, Chairman, House Permanent Select Committee on Intelligence (HPSCI) provided a copy of a transcript of the briefing regarding EDWARD LEE HOWARD on October 10, 1985 before HPSCI.

(S) [redacted] These ques-
 tions were directed not only to the FBI but to the Department of Justice in light of the fact that JOHN MARTIN, Chief, Internal Security Section, testified at the briefing. The Intelligence Division is requested to review the attached questions for the record [redacted]

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(S) [redacted]

RECOMMENDATION: That the Intelligence Division review the enclosed transcript and make appropriate corrections and provide responses to the enclosed questions for the record.

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 Declassify on: OADR

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- 1 - Mr. Geer
 (Attn: Mr. Crocker)
- 1 - Mr. Baker
- 1 - Mr. DuHadway
- 1 - Mr. O'Brien
- 3 - Mr. Moschella
- 1 - [redacted]

DATE: 05-12-2008
 CLASSIFIED BY 60324 UC BAW/RS/YMW
 REASON: 1.4 (c,d)
 DECLASSIFY ON: 05-12-2033

RAM:cae (9)

SA [redacted]
 Room 7240, TL-245

102-121677-6

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8 MAY 16 1986

~~TOP SECRET MATERIAL ATTACHED~~

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Memorandum

Per OGA letter dated
05/05/08



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To : Mr. E.J. Sharp *ES*

Date 11/14/85

From : J.H. Geer

Subject : ADMINISTRATIVE INQUIRY INTO THE
DISAPPEARANCE OF EDWARD LEE HOWARD
FROM SANTA FE, NEW MEXICO,
SEPTEMBER 21, 1985

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OTHERWISE~~

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PURPOSE: To document a review of the administrative inquiry conducted by Inspector [redacted] regarding the disappearance of Edward Lee Howard, an espionage subject from Santa Fe, New Mexico, on 9/21/85, while under Bureau surveillance.

RECOMMENDATIONS: 1. That the Administrative Summary Unit of the Administrative Services Division review the report for appropriate administrative action.

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The Intelligence Division (INTD) has reviewed the report and recommends the following administrative action:

2. That [redacted] be censured, placed on probation and suspended for five working days.

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Declassify on: OADR

3. That [redacted] be censured.

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Enclosure
1 - Mr. Revell
1 - Mr. Mintz
1 - Mr. Sharp
1 - Mr. Glover
1 - Mr. Geer
TED:mcn (6)

MAY 28 1987

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121677-7
DETAILS - OVER

FBI/DOJ

8 JUL 28 1986

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Memorandum J.H. Geer to E.J. Sharp
Re: Administrative Inquiry into the
Disappearance of Edward Lee Howard
from Santa Fe, New Mexico,
September 21, 1985

DETAILS: At the request of the Assistant Director, INTD, Assistant Director Glover, Inspection Division, had an administrative inquiry conducted in order to establish how Edward Lee Howard disappeared from Santa Fe, New Mexico, on 9/21/85, while under FBI physical surveillance. This administrative inquiry was conducted and included interviews of personnel in Albuquerque, San Diego and Los Angeles as well as FBIHQ. A copy of this report is attached for your review. (original memo only)

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A thorough review of this administrative summary has been conducted and it is INTD's recommendation that administrative action be considered for [redacted] who was assigned to the lookout on 9/21/85, the date of Howard's disappearance.

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[redacted] performance was less than adequate and is a critical element in the disappearance of Howard while under physical surveillance. It is noted that [redacted] after having been placed on notice that the Howards were to leave their residence, and knowing the approximate time that the babysitter was to arrive at the residence, failed to notice the departure of the Howards from their residence and also failed to notify the surveillance teams of the Howards' departure. [redacted] further failed to notice and/or advise the surveillance teams of the babysitter's arrival after having logged outgoing calls that the babysitter was making from the Howards' residence. [redacted] recorded an incoming call from Mrs. Howard wherein she stated that she was at Alfonso's Restaurant and, although he recorded this call [redacted] failed to notify the surveillance units of this call. [redacted] also failed to notice the return of Mrs. Howard to her residence.

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[redacted] was further delinquent in his performance in that he failed to report problems he experienced with the surveillance monitoring equipment and he made entries into his surveillance log which he later admitted he could not sustain.

[redacted] lack of performance in a very critical position is primarily responsible for the ^{undetected} disappearance of Howard.

[redacted]
[redacted] former SAC Joel Carlson had been transferred to the Louisville Division and arriving SAC William D. Branon was not on duty in Albuquerque during portions of this investigation.

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A thorough review of this administrative inquiry disclosed that [redacted] failed to maintain proper control and command during critical periods in this investigation. [redacted] failed to insure that a proper surveillance plan with adequate procedures was being utilized during critical periods in this investigation. Appropriate briefings of personnel were not held and SAs that were being utilized in critical aspects of this investigation were not properly briefed and/or knowledgeable as to all aspects of the

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Memorandum J.H. Geer to E.J. Sharp
Re: Administrative Inquiry into the
Disappearance of Edward Lee Howard
from Santa Fe, New Mexico,
September 21, 1985

surveillance. This resulted in assumptions being made which led to critical errors in this investigation. [] assigned SA personnel to 18-hour shifts, which are believed to be excessive, and manned critical components of this surveillance with insufficient manpower to insure proper results. It is noted that [] was assigned by himself to an 18-hour shift in a lookout point which was crucial to a successful surveillance of Howard.

[] overdelegated the responsibility for the conduct of this surveillance and failed to review all aspects of this surveillance so that proper contingency plans and programs could be developed and implemented.

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It is to be noted that the Albuquerque Division requested that authority be obtained so as to place beepers on subject's car and that authority for these beepers was not obtained by FBIHQ prior to Howard's disappearance. The facts surrounding Albuquerque's request for beepers have been reviewed and it has been determined that the request for these beepers was properly handled and a breakdown occurred in the Department of Justice as the attorney handling this request went on extended annual leave and when he returned did not handle this matter as promptly as necessary. The INTD is reviewing its procedures so as to insure prompt handling of such requests is accomplished in the future; however, it does not appear that the absence of these beepers was a critical element in the disappearance of Howard. Howard was successfully followed without these instruments and it is not believed that the absence of these beepers was a major contributing factor in Howard's disappearance.

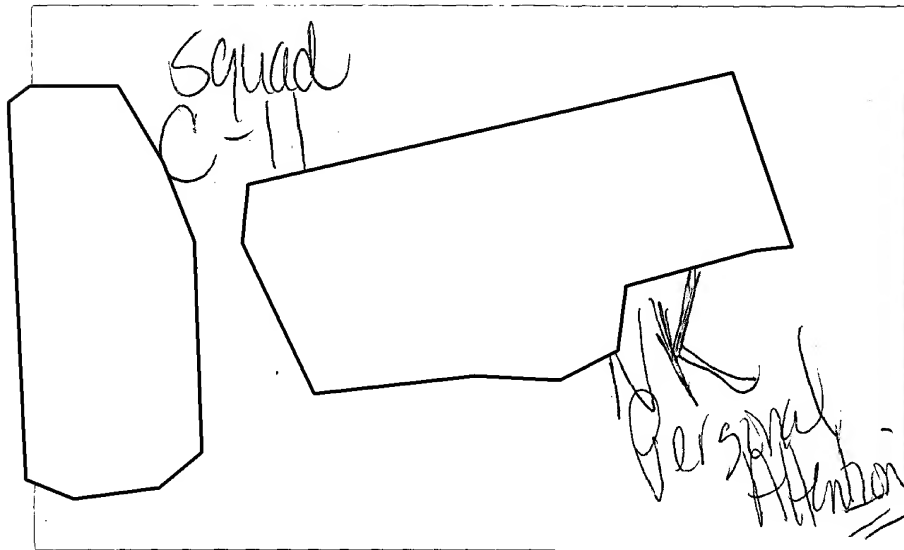
[] The INTD has closely reviewed the performance of [] who was in charge of the surveillance team during the shift in which Howard disappeared, and notes that when this SOG team came on duty on 9/21/85 they were briefed by the previous SOG team that the Howards intended to go out for dinner or dessert sometime during the early evening of 9/21/85. They were furnished with information that indicated the babysitter had to be at another location other than the Howards' home by 6:30pm. [] did not station any of his surveillance units at the entrances or exits of the Howards' subdivision in anticipation of their departure and relied solely upon the lookout within the subdivision to advise his surveillance team of the Howards' departure. During all of the previous surveillances, the surveillance teams had relied 100 percent on the lookout to advise them of the Howards' movements and this process had been successful. The surveillance teams were under instructions to conduct a discreet surveillance and it was [] decision that a discreet surveillance could not be conducted by posting surveillance units at the entrances and exits of the Howards' subdivision.

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It is further noted that [] became alarmed when the lookout failed to notify his surveillance units of any movement by 7:00pm on 9/21/85 and that he dispatched two of his surveillance units to drive through the Howards' subdivision to see if any movement had taken place.

Administrative Services Division may consider the possibility of an oral reprimand of [] for his failure to dispatch surveillance units to appropriate areas in anticipation of the Howards' departure.

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197-HQ-1074741

Memorandum

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Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

DATE: 05-12-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

CLASSIFICATION PER OGA LETTER

DECLASSIFY ON: 05-12-2033

DATED 05-05-2008

Date 12/5/85

To : Mr. Mintz

From : E. J. Sharp

Subject :

Disappearance of
Edward Lee Howard

ALBUQUERQUE DIVISION
PERSONNEL MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PURPOSE: Captioned matter concerns an administrative inquiry into the circumstances surrounding the disappearance of Edward Lee Howard on 9/21/85, while under 24-hour surveillance.

RECOMMENDATIONS: (1) That [redacted] be censured, placed on probation and suspended from duty without pay for seven calendar days for his negligence in failing to advise surveillance units of information indicating that Howard was not at his residence.

1st dtd: 1-1-88 ARR: gdk
APPROVED: [Signature]
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

4-27-87
Classified by multiple source
Declassify on: OADR BJA/HR

(2) That no administrative action be taken against [redacted] who was responsible for overall supervision of the surveillance.

APPROVED: [Signature]
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

* Intel & Assoc. Div.
found control & coordination
of this aspect to be
lacking. Intel recommended
censure and of course.

(3) That no administrative action be taken against [redacted] or other Intelligence Division personnel who were responsible for administration/management of captioned investigation.

APPROVED: [Signature]
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

62-121677-8
Searched _____ Numbered 8
8 JUL 22 1986
62-121677-8

ARR: gdk
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(3) XEROX

(CONTINUED - OVER)

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Classified by: 409
Declassified by: OADR

MAY 28 1987

8 JUL 28 1986

~~SECRET~~

SEE ADDENDUM OF EAD MINTZ PAGE 17

FBI/DOJ

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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DETAILS: By way of background, on or about 8/1/85, a Soviet defector provided information indicating that a former CIA employee was possibly selling classified information to the Russians. CIA developed as suspects two former employees: Edward Howard and [REDACTED] Howard resided in Santa Fe, New Mexico, [REDACTED] [S]

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During early August, 1985, FBIHQ advised Albuquerque of Howard's suspected activities, and Albuquerque was directed to conduct discreet inquiries to determine Howard's current whereabouts and activities. The case was supervised at FBIHQ by the CI-1 Section. [REDACTED] was [REDACTED] and [REDACTED] was [REDACTED] [REDACTED]

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(S) [REDACTED] Under the direct [S-1][S] Supervisor of [REDACTED] of the Albuquerque Division, surveillance of Howard was instituted in late August, 1985, [supported by SOG and SSG teams from the Los Angeles Division assisted by Agents from the Albuquerque Division.] [S]

From 8/29/85 to 9/18/85, the surveillance ran from 7:00 a.m. until Howard went to bed. On 9/18/85, 24-hour surveillance coverage was initiated. [REDACTED]

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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Background Concerning Edward Lee Howard

(S) Howard and his wife [REDACTED] both were former CIA employees. Howard had been trained by the FBI in counter-surveillance techniques to include the use of beacons. Inasmuch as CIA had not determined if Howard [REDACTED] were involved in espionage activities, a discreet surveillance was initially placed on Howard utilizing SOG and SSG teams along with fixed-wing aircraft. [S]

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Organization of Surveillance Personnel
and Technical Equipment

The surveillance of Howard's residence was extremely difficult, inasmuch as the house was in a subdivision located in a desert area with very open terrain. Agents could not conduct the surveillance from stationary vehicles since the subdivision was patrolled by security guards and the neighbors would, in all probability, become suspicious of any strange vehicles. After unsuccessful efforts to locate a residence to utilize as a surveillance site, an unmanned van, equipped with CCTV, was placed across the street and video transmissions were microwaved a short distance to a monitoring station, which consisted of a recreation vehicle (RV) staffed with one Agent. The RV, which was code named "Bell Tower," was equipped with a TV monitor and video cassette recorder [REDACTED]

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The monitoring Agent also had secure radio available to communicate with surveillance teams who were assembled close to the exits of the subdivision. A telephone was available to maintain contact with the case Agent assigned to the Santa Fe RA, as well as to communicate with Albuquerque Division Headquarters which was 70 miles away.

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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Due to the open terrain, surveillance units could not visually observe Howard's residence or the entrances to the subdivision without being obvious to local traffic. An assembly area was, therefore, utilized which provided easy access to the exits to the subdivision. Since the surveillance units could not observe the residence or the subdivision exits, they were completely dependent on "Bell Tower" to call out any activity at which time the units, assisted by aircraft, would provide appropriate coverage. From 8/29/85 to 9/20/85, the surveillance was successfully conducted using the above scenario.

The Circumstances Leading Up to Howard's Escape

Thursday, 9/19/85 Howard interviewed during the afternoon and became hostile. He was advised that full investigation being initiated to include surveillance, interviews of friends and associates.

Overt surveillance instituted.

Friday, 9/20/85 Howard initiates contact with Agents and indicates possible willingness to take polygraph. Howard wants to talk to his attorney first. Agents observe complete change in Howard's demeanor indicating his cooperation.

After consultation with FBIHQ and DOJ, based on Howard's anticipated cooperation [REDACTED] directs that surveillance revert back to discreet surveillance in order to avoid antagonizing Howard.

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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During evening hours, suspect [REDACTED]
[REDACTED] telephonically contacted
at [REDACTED] and indicated
willingness to be interviewed and
take polygraph on 9/21/85.

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Saturday, 9/21/85

At 3:30 p.m., [REDACTED]
begins 18-hour shift (3:00 p.m. -
9:00 a.m) at "Bell Tower." [REDACTED]
relieves [REDACTED] who has
completed a 6-hour shift. [REDACTED]

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At 3:51 p.m., [REDACTED]
[REDACTED]

At 3:57 p.m., [REDACTED]
[REDACTED]

At 5:03 p.m., [REDACTED]
[REDACTED]

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At 5:34 p.m., [REDACTED]

At 5:35 p.m., [REDACTED]
[REDACTED]

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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At 5:51 p.m. [REDACTED]
[REDACTED]

At 5:52 p.m., [REDACTED]
[REDACTED]

At 6:54 p.m., [REDACTED]

At 6:54 p.m., [REDACTED]

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At 7:01 p.m. [REDACTED]
[REDACTED]

At 7:32 p.m. [REDACTED]
[REDACTED]
[REDACTED]

Surveillance teams are not advised of [REDACTED] indicating Howards have left residence. Due to lack of activity, surveillance units are dispatched to conduct drive-bys of residence. Jeep is still out front and no activity is observed inside except for two sets of clothing seen through blinds. Garage door closed and unable to determine if Oldsmobile is inside.

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Eight-hour interview of [REDACTED] completed during evening [REDACTED] provides sufficient PC for arrest warrant for Howard.

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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At 8:47 p.m. [REDACTED]
[REDACTED]

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At 8:48 p.m., same as above.

Sunday, 9/22/85

At 3:00 p.m., Agents attempt to interview Howard at residence. Mrs. Howard extremely upset and says husband is out jogging and will return in half hour.

At 3:30 p.m., Agents return to residence. Edward is still not home according to Mrs. Howard.

At 9:15 p.m., Howard's employer telephonically contacts [REDACTED] and advises that he has found a resignation letter from Howard, along with a letter to [REDACTED]

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A subsequent interview of Mary Howard revealed that she assisted her husband in his disappearance on the evening of 9/21/85, after driving from their residence to Alphonso's restaurant in their Oldsmobile. After leaving Alphonso's, Mrs. Howard drove down various streets in an effort to clean themselves. Howard then got out of the car, put up a dummy in his place, and Mrs. Howard drove home alone.

Interview of [REDACTED]

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[REDACTED] indicated that on 9/21/85, he was assigned to work as a technical surveillance monitor at "Bell Tower" on a 18-hour shift beginning at 3:00 p.m on 9/21/85 and ending at 9:00 a.m. on Sunday, 9/22/85. He had not previously worked at "Bell Tower;" however, in early September, 1985, he had been involved in a loose surveillance of Howard. Prior to his arriving at "Bell Tower," he had not

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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been specifically briefed concerning his responsibilities as a monitor; however, upon arrival he was briefed for 45 minutes by [REDACTED]. He was shown how to operate the technical equipment [REDACTED]

[REDACTED] He was also told that Howard had been interviewed the previous day and was afraid to take a polygraph. During the briefing, [REDACTED] was in radio contact with the surveillance teams on several occasions for the purpose of ensuring that they were aware of Howard's dinner plans. He was told by [REDACTED] to notify the surveillance teams if any movement was detected during his shift. [REDACTED] also informed [REDACTED] that he had had some trouble with the CCTV in that the picture quality was poor [REDACTED]

[REDACTED] indicated that during his entire shift, he never saw Howard's Oldsmobile either leave or arrive at the residence even though he repeatedly viewed the monitor during his shift. He stated that at approximately 5:00 p.m. he advised the surveillance units that [REDACTED]

[REDACTED] He did not recall if he told the units that the Howards had departed the residence nor could he remember advising the surveillance teams of [REDACTED]

Between 6:00 p.m. and 7:00 p.m. [REDACTED] recalled receiving a radio message from the surveillance units inquiring if he could see Howard's car. After advising that he could only see the jeep and not the Oldsmobile, he overheard radio traffic indicating that the surveillance units were being dispatched to look for the Howards in various parts of Santa Fe. At 7:01 p.m. [REDACTED]

He immediately informed the surveillance units [REDACTED] and they returned to the general area of Howard's home, inasmuch as it was apparent that [REDACTED]

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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[REDACTED] noted that during his shift he did not experience any radio problems and that the surveillance teams responded each time he attempted to contact them on the radio. He noted that he was never briefed concerning the surveillance units' locations and he was under the impression that they could visually observe the house [REDACTED] also noted that during his shift, he did monitor radio transmissions from the surveillance units indicating that they were doing drive-bys of the residence.

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Analysis by ASD

A review of the results of the inquiry identify the following relevant issues:

- (1) Did [REDACTED] have sufficient information available to believe that the Howards had left the residence and, if so, was he negligent in failing to advise the surveillance teams?
- (2) Were there any deficiencies identified in the surveillance plan, which was in place at the time Howard disappeared, and which would have contributed to Howard's disappearance?
- (3) Were there any deficiencies on the part of FBIHQ or DOJ personnel which contributed to the delay in obtaining the beacon?

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Performance of [REDACTED]

With regard to the performance of [REDACTED] ASD notes that [REDACTED] had stated that he did advise the surveillance units of [REDACTED] All seven surveillance team members denied receiving any transmissions from "Bell Tower" indicating the presence of the babysitter at the residence. The surveillance team members

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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also stated that they were not aware of [REDACTED]

[REDACTED] has stated that when he began the shift he understood that his mission was to advise the surveillance units of any movement involving Howard, yet in his signed statement, he did not express any concern or alarm when [REDACTED]

[REDACTED] which certainly should have indicated that the Howards were no longer at the residence. Inasmuch as there was no indication of a technical failure by the radio equipment, coupled with the fact that all of the surveillance team members were in agreement that no transmissions were received from "Bell Tower" concerning the babysitter, ASD must conclude that [REDACTED] did not advise the surveillance teams of [REDACTED]

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[REDACTED] As a direct result of [REDACTED] negligence, Howard was able to avoid the surveillance and flee the area.

The Intelligence Division has recommended that [REDACTED] be censured, placed on probation and suspended for five working days for his lack of performance during the surveillance.

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Supervision of the Surveillance

[REDACTED] was responsible for overall supervision of the surveillance. During the period 9/19-21/85, the decision to maintain a discreet or overt surveillance was made only after consultation with FBIHQ and DOJ. On 9/20/85, after consultation with DOJ, [REDACTED] told [REDACTED] not to harass Howard with a tight surveillance in order to avoid angering Howard. All surveillance team members were consistent in their understanding that a discreet surveillance (not a bumper-lock) was in operation on 9/21/85. Interview of field management and surveillance team leaders revealed agreement that at Howard's residence, due to the open terrain, the surveillance teams could only avoid detection by using assembly areas beyond eye contact of Howard's residence and the subdivision entrances and exits. Success of the surveillance, therefore, rested entirely on "Bell Tower" which was relying on CCTV and [REDACTED]

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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ASD is of the opinion that too much reliance was placed on the CCTV [REDACTED] at "Bell Tower" and that a beacon would have greatly assisted the surveillance teams. The inquiry did not develop any information indicating negligence on the part of the surveillance teams. On the contrary, on 9/21/85, when there was no activity between 5:00 p.m. and 6:00 p.m., the team leader was conscientious enough to send units to do drive-bys of the Howards' residence.

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As noted in Assistant Director J. H. Geer's memorandum to Assistant Director E. J. Sharp, dated 11/14/85, the Intelligence Division cited [REDACTED] for failing to maintain proper control and command during critical periods of this investigation. In recommending censure for [REDACTED] the Intelligence Division indicated that he failed to ensure that a proper surveillance plan with adequate procedures was being utilized during critical periods and also failure to provide appropriate briefings of personnel being utilized in critical aspects of the investigation. The Intelligence Division was of the opinion that as a result, assumptions were made which led to critical errors during the investigation. In addition, the assignment of Special Agent personnel to 18-hour shifts was believed to be excessive and it was noted that [REDACTED] [REDACTED] was assigned to an 18-hour shift at the lookout site, which was a critical position to the overall surveillance of Howard.

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In arriving at an appropriate administrative action concerning [REDACTED] ASD notes that the Intelligence Division did not provide any evidence to support their finding that [REDACTED] failed to maintain proper control and command of the surveillance, which would have contributed to Howard's disappearance. On the contrary, ASD notes that up until the day Howard disappeared, the surveillance plan as it was set up, had been in place for approximately three weeks and had been used to successfully surveil Howard. On 9/21/85, the decision to maintain a discreet surveillance was not decided by [REDACTED] but was directed by [REDACTED] [REDACTED] who had conferred with DOJ. A review of

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division
Personnel Matter

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photographs of Howard's residence and surrounding areas disclosed that it was a very open area and, therefore, would have precluded Agents from conducting the surveillance of the residence from stationary vehicles. ASD, therefore, concludes that the use of microwaved CCTV was the only practical way to visually monitor activities at Howard's residence.

The Intelligence Division indicated that appropriate briefings of personnel were not held and Agents being utilized in critical aspects of the investigation were not properly briefed or knowledgeable which resulted in assumptions being made which led to critical errors in the investigation. A review of all of the interviews of personnel associated with this surveillance, however, failed to identify any employee who did not understand their mission and responsibilities. [REDACTED] was the only Agent on the surveillance who indicated that he was not briefed prior to his going on duty during the 9/21/85 shift. [REDACTED] however, has indicated that in early September, he was involved in a loose surveillance of Howard, and he, therefore, should have been aware of the allegations concerning Howard's involvement in possible espionage activity. In addition, the Agents assigned to the Albuquerque Office were being utilized to pull shifts at "Bell Tower" and [REDACTED] certainly should have been aware of those responsibilities. In addition, [REDACTED] was briefed for 45 minutes by [REDACTED] and [REDACTED] has indicated in his statement that he understood what his mission was. [REDACTED] did make the statement that he was never briefed as to the locations of the surveillance units, and he was, therefore, under the impression that the surveillance units could observe Howard's residence. [REDACTED] however, has acknowledged that he overheard radio transmissions from the surveillance units wherein they had to do drive-bys. It should have been apparent to [REDACTED] that the surveillance units, wherever they were, were not in a position to closely observe the residence. Further, [REDACTED] not knowing exactly where the surveillance units were located does not mitigate the fact that he did not notify the surveillance teams of the

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [redacted]

Albuquerque Division
Personnel Matter

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[redacted]
[redacted] In summary, ASD is of the opinion that [redacted] statement that he was not briefed prior to his arrival at "Bell Tower" does not mean that he did not understand what the investigation was about and what his responsibilities were. The Intelligence Division has also pointed out that [redacted] was assigned to an 18-hour shift by himself. The 18-hour shift was believed too excessive, particularly inasmuch as it concerned a critical component to the surveillance. ASD concurs with the observations of the Intelligence Division with regard to the lengthy 18-hour shift. However, ASD also notes that [redacted] had only been on duty for approximately three hours, and therefore, the lengthy 18-hour shift did not contribute to [redacted] shortcomings.

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In summary, ASD is of the opinion that the surveillance plan formulated by [redacted] was based on a logical analysis of the circumstances which dictated that surveillance units could only avoid detection by being away from the residence and the immediate area around the entrances and exits to the subdivision. The only shortcoming to the surveillance is the too great of reliance on "Bell Tower," and as previously indicated, ASD is of the opinion that [redacted] would have greatly assisted in Howard's surveillance. Inasmuch as [redacted]

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[redacted] ASD finds that [redacted] was not negligent in the formulation of the surveillance plan. ASD, therefore, does not agree with the Intelligence Division with regard to the censure of [redacted]

Efforts to [redacted]

By teletype dated 8/16/85, Albuquerque Division requested [redacted]
[redacted]

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [redacted]

Albuquerque Division
Personnel Matter

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[redacted]
[redacted] As noted in the interview
of [redacted] was not included in
[redacted]

[redacted] As noted in the signed, sworn statement of
[redacted] on 10/28-29/85, the Principal Legal
Advisor of the Albuquerque Division and [redacted] of
Legal Counsel Division, FBIHQ, were attempting to resolve
the legal issues concerning [redacted]

[redacted] During late
August, 1985, [redacted] was advised that [redacted]
[redacted]
Accordingly, on 9/5/85, [redacted] submitted to DOJ Attorney
[redacted]

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[redacted] After several days had past
without notification from DOJ, [redacted] contacted DOJ and
was advised that [redacted]
Approximately ten days after [redacted] had been furnished with
[redacted] learned that [redacted] was on annual
leave. After [redacted] returned from annual leave, he was
immediately contacted by [redacted] At that time [redacted]
indicated that [redacted] was one of a
number of important matters which he was working on. This
conversation occurred on or about 9/15/85.

In their memorandum of 11/14/85, the Intelligence
Division advised that [redacted] was
properly handled by FBIHQ and that breakdown occurred in the
Department of Justice as the attorney handling the request went
on extended annual leave and when he returned, did not handle
[redacted] as promptly as necessary. The Intelligence
Division indicated that they were reviewing its procedures
to ensure the prompt handling of any future request. The

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

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Albuquerque Division

Intelligence Division also noted that just prior to Howard's disappearance, the surveillance teams had been able to successfully surveil Howard [REDACTED] [REDACTED] therefore, the Intelligence Division was of the opinion that the failure to [REDACTED] [REDACTED] was not a major contributing factor in Howard's disappearance.

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ASD recognizes that up until 9/21/85, the surveillance of Howard was successfully conducted [REDACTED] [REDACTED] However, ASD is of the opinion that too much reliance was placed on the CCTV [REDACTED] at "Bell Tower" [REDACTED] [REDACTED] would have assisted the surveillance teams by backing up "Bell Tower." Albuquerque had requested [REDACTED] on a timely basis, yet it took five weeks to [REDACTED] As noted in the signed statement of [REDACTED] dated 10/29/85, John Martin, Chief of the Internal Security Section, Criminal Division, Department of Justice, had been advised in August of the significance of the Howard case [REDACTED]

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(S)

[REDACTED] DOJ personnel were aware of the significance of the Howard case and, therefore, should have recognized the need to expedite [REDACTED]

[S-1] [X]

Based on a review of [REDACTED] signed statement, ASD is of the opinion that [REDACTED] did conscientiously attempt to have [REDACTED] processed; however, he was thwarted in his efforts, inasmuch as he had no authority over DOJ personnel. Without the benefit of interviews of DOJ personnel with regard to their understanding of the Howard case, ASD concludes that [REDACTED] and [REDACTED] did properly process [REDACTED] [REDACTED] Based on a review of the statements of [REDACTED] and [REDACTED] ASD is of the opinion that there appears to be a breakdown at DOJ with regard to prioritizing matters which could significantly impact on national security.

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Memorandum from D. Rarity, Jr. to Mr. Sharp, 12/5/85

Re: [REDACTED]

Albuquerque Division

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Summary

In conclusion, ASD concurs with the recommendation of the Intelligence Division that [REDACTED] be censured, placed on probation and suspended from duty without pay for seven days as a result of his failure to advise surveillance units of [REDACTED]

[REDACTED] which would have indicated that Howard was not at home. Inasmuch as no evidence was developed which would indicate that the surveillance plan was deficient or that surveillance personnel had not properly been briefed on their responsibilities, ASD recommends no administrative action concerning [REDACTED] who was responsible for the overall supervision of the surveillance. In addition, ASD finds that no formal administrative action is appropriate with regard to Intelligence Division personnel who were responsible for administration/management of the investigation.

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Addendum to Sharp to Mintz Memorandum dated 12/5/85

RE: [REDACTED]

ALBUQUERQUE DIVISION
PERSONNEL MATTER

ADDENDUM OF EAD JOHN A. MINTZ

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JAM:wss

A review of the facts as reported in this administrative inquiry indicates several factors that should be taken into consideration in addition to comments stated in memorandum from J. H. Geer to E. J. Sharp dated 11/4/85 and memorandum from E. J. Sharp to Mr. Mintz dated 12/5/85.

Since [REDACTED] was directly responsible for the overall supervision of this surveillance and investigation, his management decisions in the following areas are considered as ineffective investigative judgments under the circumstances:

1. That adequate personnel was not scheduled or provided to staff the monitoring station "Bell Tower" at a critical period of this surveillance.

2. That he failed to develop or implement contingency plans that would have provided visual coverage to appropriate areas in anticipation of Howard's departure from his residence.

3. That there is no indication that appropriate stops, notices, or checks with airlines, or other commercial transportation systems had been implemented prior to Howard's disappearance on 9/21/85.

In accordance with the above, it is my recommendation that [REDACTED] be censured.

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

Off. of Cong. & Public Affs.

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AIRTEL

4/1/86

PERSONAL ATTENTION

Director, FBI

SAC, Albuquerque

ALBUQUERQUE DIVISION
PERSONNEL MATTER

DECLASSIFIED BY SP-6 BJA/uc
ON 4-27-87

Reference telephone call of [redacted] to the Administrative Summary Unit, Administrative Services Division, 3/25/86.

Enclosed for Albuquerque is one copy of a signed, sworn statement of [redacted] furnished regarding captioned matter on 10/21/85.

As noted in referenced telephone call [redacted] has requested an opportunity to review [redacted] statement in order to assist him in connection with appealing to the Director his 30-day suspension.

[redacted] should be permitted to review [redacted] statement only while in Bureau space. Due to the sensitivity of the investigation, copies of the statement can not be provided to him.

Enclosure

ARR:law (4)

Based on telcall of [redacted] to ASU, ASD, 3/25/86.

62-121677-9
Searched _____ Numbered 5
8 JUL 22 1986

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone _____
Director's Sec'y _____

MAY 28 1987

5 JUL 24 1986
MAIL ROOM

Classified by: 409
Declassify on: OADR

FBI/DOJ

Disappearance of
Edward Lee Howard

February 10, 1986

PERSONAL

PPMV
OKR

[redacted]
Federal Bureau of Investigation
Albuquerque, New Mexico

Dear [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-87 BY SP6 BJA/ur

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b7C

I have recently concluded a review of an administrative inquiry concerning your performance during a surveillance in a highly sensitive investigation. Specifically, on September 21, 1985, information was made available to you indicating that the individual being surveilled was no longer at his residence. In your signed statement, you recalled that on September 21, 1985, you advised surveillance units of the presence of another individual at the residence. A preponderance of evidence was developed, however, which disclosed that you did not inform the surveillance units of information which indicated that the individual being surveilled was no longer at the residence. Your failure to disseminate that information resulted in surveillance units not being deployed which I believe contributed significantly to the subsequent disappearance of the individual without detection.

Your conduct is of grave concern to me, inasmuch as the individual under surveillance was in possession of information that could seriously impact on national security. In view of the seriousness with which I view this matter, you are being suspended from duty without pay from the close of business February 14, 1986, through March 16, 1986, and placed on probation.

Very truly yours,

1 - SAC, Albuquerque (Personal Attention) Enclosure (See Note Page 2)

John A. Mintz
Executive Assistant Director -
Administration

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b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Pay and Position Management Unit

1 - [redacted] (PPMU)

1 - Voucher and Payroll Section

1 - OPR

1 - Albuquerque Division Personnel Matter

Based on ASD memorandum from E. J. Sharp to Mr. Mintz, 12/5/85,
ARR: gdk

NOT RECORDED
8 AUG 1986
Director's Sec'y

FBI/DOJ

[REDACTED]

NOTE TO SAC: The enclosed letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

This employee should be closely supervised. At the expiration of 90 days, a recommendation should be submitted as to whether the employee should be removed from probation, at which time a determination will be made by the Bureau. Period of probation should begin the first working day upon return to duty.

Bureau property in the custody of this employee should be secured and retained until employee returns to duty.

Furnish employee with a copy of Standard Form 8, Notice to Federal Employee about Unemployment Compensation before he ceases duty.

Disappearance of
Edward Lee Howard

February 10, 1986

PERSONAL

[Redacted]
Federal Bureau of Investigation
Albuquerque, New Mexico

Dear [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-27-87 BY SP6 BJA/16

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b7C

I have recently concluded a review of an administrative inquiry concerning your supervision of a highly sensitive Foreign Counterintelligence investigation wherein an individual was able to avoid detection during a surveillance. The inquiry established that inadequate personnel were scheduled to staff the monitoring station that had been established in this case at a critical period during this surveillance. In addition, you failed to develop or implement a contingency plan that would have provided visual coverage to appropriate areas in anticipation of the subject's departure from his residence. Further, there was no indication that appropriate stops, notices or checks were made with airlines and other commercial transportation systems prior to the subject's disappearance.

The manner in which you handled this investigation is of serious concern to me, particularly in light of the fact that the individual under surveillance was in the possession of information that could seriously impact national security. In the future, I expect that you will be more diligent and attentive in the discharge of your managerial responsibilities.

Very truly yours,

William H. Webster
Director

Exec AD Adm. ☒
Exec AD Inv. ☐
Exec AD LES ☐
Asst. Dir.:
Adm. Servs. ☒
Crim. Inv. ☐
Ident. ☐
Insp. ☐
Intell. ☐
Lab. ☐
Legal Coun. ☐
Off. Cong. & Public Affs. ☐
Rec. Mgmt. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

1 - SAC, Albuquerque (Personal Attention) Enclosure

The enclosed letter should be delivered to the employee at which time it should be ensured that the employee fully understands the reason for the Bureau's action.

1 - OPR

62-121677

67 NOT RECORDED
8 AUG 5 1986
ARR:gdk
ARR:gdk

Albuquerque Division Personnel File

on memorandum from E. J. Sharp to Mr. Mentz, 12/5/85;

Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Training ☐
FBI/DOJ

Memorandum

~~TOP SECRET~~



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Exec AD Adm. ☒
Exec AD Inv. ☐
Exec AD LES ☐
Asst. Dir.: ☒
Adm. Servs. ☐
Crim. Inv. ☐
Ident. ☐
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Off. Cong. & Public Affs. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

To : Mr. Glover

Date 6/19/86

From : E. J. Sharp

DATE: 05-12-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (c,d)
DECLASSIFY ON: 05-12-2033

Subject : DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

Classified by SP6 BJA/UC
Declassify on: OADR
C.N. 274, 326
SP6 BJA/UC
C.N. 274, 326
C.N. 280, 775

PURPOSE: To report the results of additional investigation requested by the Director concerning the performance of Division 5 personnel involved in the supervision of the Howard investigation.

RECOMMENDATION: That [redacted] receive an oral reprimand for his failure to advise his superiors of delays which were being experienced at DOJ [redacted] and also his not informing Albuquerque Division personnel of his reluctance to approve [redacted]

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APPROVED: [Signature]
Adm. Servs. [Signature]
Crim. Inv. [Signature]
Ident. [Signature]
Insp. [Signature]
Intell. [Signature]
Lab. [Signature]
Legal Coun. [Signature]
Off. Cong. & Public Affs. [Signature]
Rec. Mgnt. [Signature]
Tech. Servs. [Signature]
Training [Signature]

SAC Hegarty advised 7-14-86.
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

(S) SYNOPSIS:

[redacted] indicating that Edward Howard, a former CIA employee, was selling classified information to the Soviets. The Albuquerque Division initiated a full-field investigation of Howard, which included continuous surveillance with the support of SOG and SSG Teams from the Los Angeles Division.

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Subsequently, on Saturday, 9/21/85, while this surveillance was in place at Howard's residence, Howard was able to leave his residence undetected and subsequently disappeared.

3-ENCLOSURE

An administrative inquiry conducted in [redacted] circumstances surrounding Howard's disappearance identified one Agent who was negligent during the surveillance. The inquiry also identified administrative deficiencies in the conduct of the surveillance, which were found to be the responsibility of [redacted]

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MAY 28 1987

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Classified by: 409
Declassified by: OADR

FBI/DOJ

ARR:PJL
1 - OPR

8 JUL 24 1986

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62-121677-10

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

The initial administrative inquiry also raised the question of whether [redacted] would have prevented Howard from avoiding the surveillance. This issue was raised inasmuch as the surveillance unit could not directly observe Howard's residence and had to rely entirely on the observations of an Agent who was manning an offsite monitoring station where CCTV [redacted] maintained. The inquiry established that on 8/16/85 the Albuquerque Division had requested that FBIHQ [redacted] and five weeks later, on 9/23/85 [redacted] was obtained, two days after Howard had disappeared. The administrative inquiry was expanded in March, 1986, to identify and interview Intelligence Division (INTD) personnel who were responsible for processing [redacted]. These interviews determined that [redacted] was directly involved in [redacted] and dealing with DOJ personnel concerning [redacted]. Problems experienced by [redacted] in dealing with DOJ were discussed with [redacted].

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[redacted] furnished sworn, signed statements wherein he advised that he was not inclined to authorize the [redacted]. [redacted] pointed out that Howard had been trained by the FBI [redacted] and if Howard [redacted] he could have been antagonized and possibly fled prior to the Bureau developing probable cause for his arrest [redacted]. [redacted] also pointed out that Howard's escape was primarily due to the failure of the monitoring Agent in properly carry out his duties and not as a result of [redacted]. [redacted] was also of the opinion that [redacted] efforts to [redacted] were entirely adequate and it was not necessary for [redacted] to interject himself in the situation or to seek the intercession of superiors in [redacted]. The Intelligence Division has recommended that [redacted] be orally admonished for his judgmental [redacted].

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

shortcoming in handling [] was specifically cited for failing to ensure that the Albuquerque personnel were aware that Howard had been formerly trained in [] and also failure to seek support from higher management in minimizing any delay in [] ASD concurs with the observations and recommendations of the Intelligence Division that [] receive an oral reprimand for his administrative shortcomings in this matter.

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(S) DETAILS: [] furnished information which identified former CIA employee, Edward Lee Howard, as possibly selling classified information to the Soviets. [] handled by the CI-1C Unit of the Intelligence Division [] was assigned the Howard investigation in the CI-1C Unit. On 8/15/85, a full-field investigation was initiated by the Albuquerque Division and on 8/16/85, Albuquerque submitted a teletype to the Bureau []

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[] An administrative inquiry initiated into the circumstances surrounding Howard's disappearance determined that [] was negligent for failing to advise surveillance units of information indicating that Howard had departed his residence on 9/21/85. In addition, [] who was directly responsible for overall supervision of the surveillance, was found to have made several ineffective investigative judgments in the formulation of the surveillance.

In addition to the deficiencies which were identified involving Albuquerque Division personnel, the inquiry also took issue with []

[] Interview of Division 5 personnel determined that [] was

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

responsible for [REDACTED]

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provided the following detailed account concerning his efforts
to [REDACTED]

Friday, 8/16/85

Teletype from Albuquerque to Bureau requesting
[REDACTED]
[REDACTED] Teletype indicated
Albuquerque would furnish [REDACTED]
[REDACTED] on a later date.

Monday, 8/26/85

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Wednesday, 8/28/85

Bureau received Albuquerque teletype containing
additional information [REDACTED]

Thursday, 8/29/85

Request [REDACTED]
[REDACTED] was typed and
forwarded to DOJ.

Friday, 9/6/85

DOJ Attorney [REDACTED] telephonically
confirms to [REDACTED] receipt of [REDACTED]
[REDACTED]
[REDACTED] telephonically contacts Albuquerque
regarding request.

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Monday or Tuesday 9/9 or 9/10/85

Albuquerque telephonically furnished [REDACTED]
appropriate information regarding [REDACTED]
and [REDACTED] in turn informed [REDACTED]
telephonically. [REDACTED] sends confirming teletype
to Albuquerque.

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

Wednesday or Thursday 9/11 or 9/12/85

[] calls DOJ regarding []
and is advised [] is on AL "for a few
days."

Next Day [] again calls DOJ regarding []
[] Advised [] still on AL.

Friday, 9/13/85

[] returns to office and informs []
that he is handling a number of matters on his desk
and that he will []
as soon as possible.

Friday or Monday, 9/13 or 9/16/85

[] informs [] that []
[]

Monday, 9/16/85

[]

Thursday, 9/19/85

Howard interviewed in Santa Fe.

Friday, 9/20/85

Howard indicates possible willingness to cooperate.

Saturday, 9/21/85

Howard disappears.

Monday, 9/23/85

[]

[] advised that during the above-described
time period he informed [] of developments and
the difficulties experienced with DOJ. He could not recall
specifically what [] told him, nor could he
recall if [] took any action with DOJ.

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

[redacted] furnished sworn, signed statements
on 2/12/86 and 2/14/86, wherein he furnished the following
information:

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[redacted] During August and September of 1985 his unit was in
the receipt of a continuing flow of possible espionage cases

(S) [redacted] When information [redacted]
was developed identifying Howard, the decision was made to [redacted]

[redacted]

confirmed that [redacted] advised him on a regular basis
concerning the status of [redacted] and problems
that were being experienced with DOJ. [redacted] stated, however,
that he never considered [redacted]
to be a high priority item within the context of all items
assigned to his unit or within the context of the Howard case.
He indicated that he did not believe that pressure applied to
DOJ to [redacted] expeditiously would have been
necessary or appropriate. In making this observation [redacted]
stated that he had not decided to allow Albuquerque to [redacted]
[redacted] and to the contrary he would not have allowed [redacted]
[redacted] unless circumstances changed
considerably. In explanation, [redacted] pointed out that Howard
had undergone training by the FBI in counter-surveillance to
include [redacted]
[redacted] indicated that he
was reluctant to authorize [redacted] before and after
Howard's interview on 9/19/85. Prior to Howard's interview,
the surveillance was conducted in a manner to prevent Howard

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

from realizing that he was under investigation. After Howard's interview, the physical surveillance was conducted in a manner to avoid antagonizing Howard since Howard was expected to be more cooperative and also to avoid creating facts upon which Howard could apply for an injunction in court prohibiting any surveillance. [] was of the opinion that [] conducted himself appropriately in [] and he was of the opinion that he would not have urged [] to pursue that matter anymore than he already had. [] also stated that he did not think that he would have interjected himself into the situation and would not have sought the intercession of higher level management. [] concluded by pointing out that in his opinion, had [] it would not have prevented Howard's successful escape plan.

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[] was [] during the Howard investigation. He recalled that early in the investigation he was told by either [] or [] that [] [] Other than instructing either [] or [] to ensure that LCD [] he had no other information relative to [] stated that he was not briefed regarding any difficulties which the unit was having with DOJ [] []

[] advised that he [] in connection with the Howard investigation. [] advised that [] experienced the usual delays []

[] recalled that during August, 1985, he had several conferences with Intelligence Division personnel concerning []

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

RECOMMENDATION OF THE INTELLIGENCE DIVISION

As noted in Mr. J. H. Geer's memo to Mr. Revell dated 4/2/86, recommendation was made that [] be orally admonished for administrative shortcomings in his handling of this matter. In making this recommendation the Intelligence Division noted that the inquiry established that the Albuquerque Division did not have a complete understanding of the Intelligence Division's concerns and reluctance regarding

[] While Albuquerque had been advised by teletype that Howard had received FBI/CIA training []

[] the Intelligence Division was of the opinion that []

[] used poor judgment in failing to ensure that

Albuquerque Division personnel were aware of the Bureau's reluctance []

[] was also cited

for his failure to adequately follow the Bureau's []

[] with DOJ personnel and his failure to seek support from higher management officials in minimizing any delay in obtaining of []

In recommending an oral admonishment, Mr. Geer pointed out that at the time the Howard investigation was being conducted, [] and

personnel under his supervision were involved in supervising a number of major cases including []

[] the Howard case []

[] was described as []

literally working seven days and nights a week. [] was described as having exceptional operational administrative skills and that any shortcomings experienced by [] were judgmental in nature and only justified an oral admonishment.

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(S)

ANALYSIS BY ASD

In determining if Intelligence Division personnel were negligent in processing []

[] ASD conducted a review of [] statement wherein he chronologically described the sequence of events in the

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

ASD notes that [] was prepared by [] within one day of receipt of Albuquerque's teletype. A week transpired before DOJ Attorney [] informed [] that []

[] The inquiry determined that [] apparently was on leave for two or three days during the period 9/9 or 9/10 through 9/12/85. When [] returned to the office on 9/13/85, he informed [] that he was handling several matters which were equally important [] but that he would handle [] as soon as possible. Within one working day [] then advised that []

[] Based on a review of these events, ASD is of the opinion that [] conducted himself appropriately in that he attempted to maintain contact with DOJ on a timely basis regarding the status of []

ASD notes that [] has advised that even if [] had been obtained on a timely basis, he had not made a determination as to whether [] His reluctance to [] was based on the concern that [] might cause Howard to either flee the area or serve as a basis for justification of a charge of harassment in an effort to discontinue the surveillance. Certainly these issues raised by [] appear to be legitimate concerns; however, it has become apparent during this inquiry that these concerns were not made known by [] to either [] or to [] his immediate supervisor. This information was also not made known to the Albuquerque Division whose personnel were on the surveillance and who were of the opinion [] would have been helpful. In arriving at an appropriate administrative remedy, ASD notes that after the Albuquerque Division had instituted

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Memorandum from Mr. Sharp to Mr. Glover, 6/19/86
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

their surveillance of Howard, there apparently were no additional communications from Albuquerque to the Bureau indicating [] was essential to the successful surveillance of Howard. Based on those combinations of factors, ASD is of the opinion that [] used poor judgment in failing to ensure that his superiors and the Albuquerque Division were aware of the difficulties being experienced in [] and also his reluctance to approve [] even if it was obtained. Noting also that [] was handling a high volume of highly significant investigations at the time of the Howard case, ASD recommends that [] receive an oral reprimand.

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Memorandum

~~SECRET~~



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. INTD
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revel

Date 4/2/86

From : J. H. Geer

Subject : DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

This communication is classified "~~Secret~~" in its entirety.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

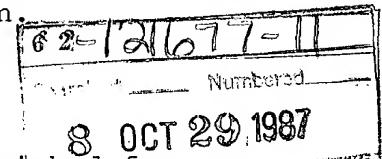
PURPOSE:

To convey my observations based on a review of the report of the Inspection Division in captioned matter and to offer my recommendation as to administrative action.

RECOMMENDATION:

ENCLOSURE

That [redacted] be orally admonished for administrative shortcomings in his handling of this matter.



DATE: 05-12-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (c)
DECLASSIFY ON: 05-12-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

APPROVED: WAW

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

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DETAILS:

I have reviewed the Inspection Division's report in this matter and will not restate in this memorandum the specifics set forth in that report. There are, however, only two areas in which I believe that INTD's and specifically [redacted] handling of this matter was less than adequate.

Enclosure
JHG:ebc
(4)

ENCLOSURE

CONTINUED - OVER

- 1 - Mr. Glover
- 1 - Mr. Sharp
- 1 - Mr. Geer

~~SECRET~~

Classified by: 05
Declassify on: OADR

8 NOV 23 1987

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FILE
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Memorandum for Mr. Revell
RE: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

First, it appears that the Albuquerque (AQ) Division did not have a complete understanding of INTD concerns and reluctance regarding [redacted]

[redacted] I did find that AQ, by teletype dated 9/9/85, (copy attached), was put on notice of INTD concerns regarding [redacted]

(S) [redacted] that this was a clear signal to AQ of INTD concerns but I also believe that such concerns should have been formally conveyed to AQ during the time period in which [redacted]

[redacted] I, however, consider this strictly a failure in judgment on [redacted] behalf.

The other area in which I see some shortcomings on [redacted] behalf lies in his failure to adequately follow our request [redacted] and to seek support from higher management in minimizing any delay in [redacted] I add, however, that this is closely tied to [redacted] concern regarding [redacted] in this case and, therefore, is judgmental in nature.

(S) I would, ^{also} add from my own perspective the fact that [redacted] during this time frame were responsible for and deeply involved in supervising a number of major cases [redacted]

[redacted] was literally working seven days and nights a week. I consider [redacted] to be exceptional in both his operational and administrative skills. I, therefore, based upon my review of this matter, recommend that [redacted] be orally admonished for these failures which were judgmental in nature.

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1 9

9/9/85

~~SECRET~~

IMMEDIATE

FM DIRECTOR FBI (65-78853) (CI-1C) (ROOM 4220)
TO FBI ALBUQUERQUE (65A-590) (IMMEDIATE)

PERSONAL ATTENTION: SAC BRANON

FBI WASHINGTON FIELD OFFICE (65A-13358) (CI-4) (IMMEDIATE)

BT

~~SECRET~~

TRUMPHET; ESP-R; 00:ALBUQUERQUE

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS
ENTIRETY.

(S)

REFERENCE BUREAU TELETYPE TO ALBUQUERQUE AUGUST 3, 1985.

REFERENCE ALBUQUERQUE TELETYPE TO FBIHQ AUGUST 27, 1985,

AUGUST 20, 1985, AUGUST 30, 1985, AUGUST 31, 1985, AND

SEPTEMBER 4, 1985.

(S)

JJQ:ac (2)

9/9/85

4220/5

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DATE: 05-12-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-12-2033

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

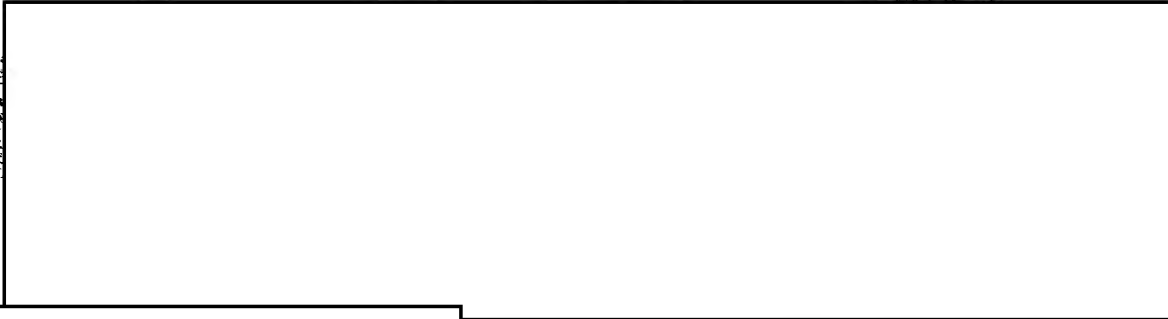
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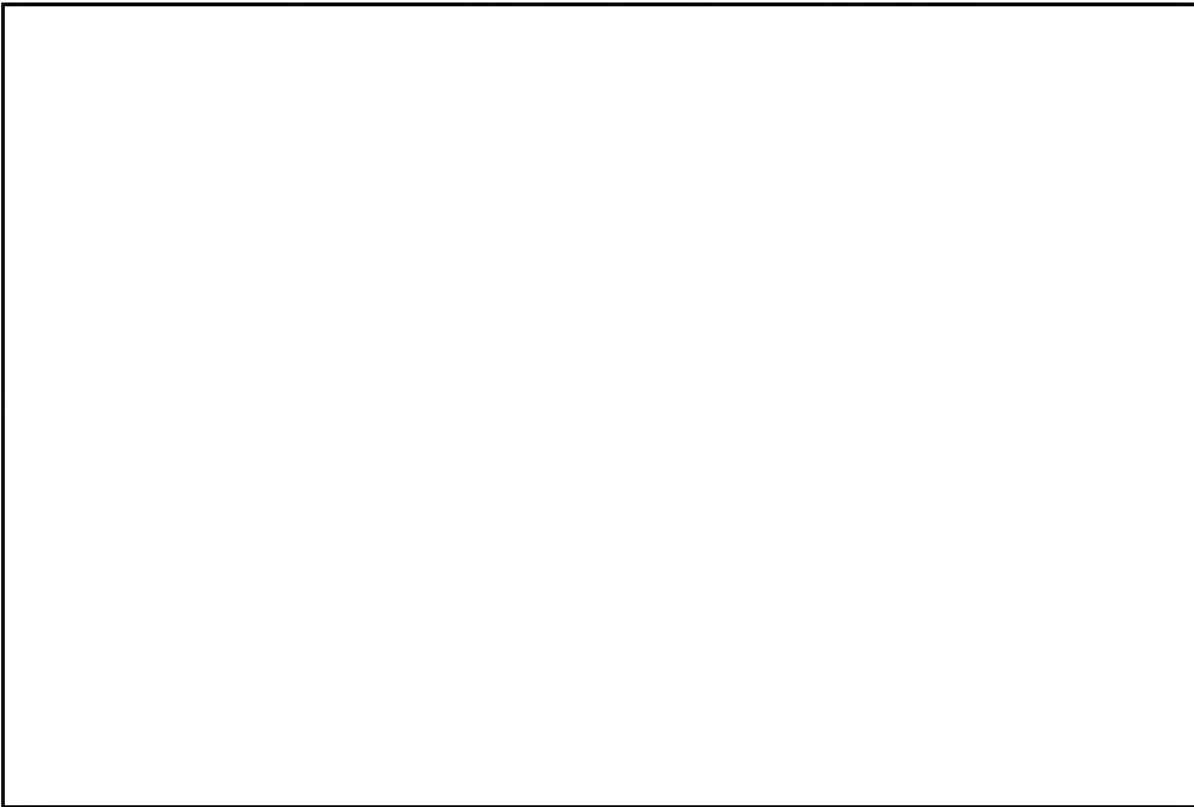


FURTHERMORE, NO DISSEMINATION OUTSIDE

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THE BUREAU IS TO BE MADE WITHOUT PRIOR FBIHQ AUTHORITY.

(S)



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~~SECRET~~

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MAY OR MAY NOT BE ADDRESSED AT TIME OF INTERVIEW.

A SEARCH OF FBIHQ INDICES WAS NEGATIVE REGARDING THE
FOLLOWING INDIVIDUALS: [REDACTED]

(S)

[REDACTED]
[REDACTED] FBIHQ INDICES ALSO NEGATIVE REGARDING SUBJECT'S WIFE,
SUBJECT'S CIA OPERATIONAL NAMES, AND ALL CLOSE RELATIVES OF
SUBJECT MENTIONED IN ALBUQUERQUE TELETYPE DATED
AUGUST 20, 1985.

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[REDACTED]

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FM DIRECTOR FBI (65-78853) (CI-1C) (ROOM 420)

TO FBI ALBUQUERQUE (65A-590) (IMMEDIATE)

PERSONAL ATTENTION: SAC BRANON

FBI WASHINGTON FIELD OFFICE (65A-13358) (CI-4) (IMMEDIATE)

BT

~~SECRET~~ SECTION 2 OF 2

TRUMPHET; ESP-R; 00:ALBUQUERQUE

(S)

[Redacted]

FOR INFORMATION OF RECEIVING OFFICES, [Redacted]

(S)

[Redacted]

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[Redacted]

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Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Mintz *[Signature]*

~~SECRET~~

Date 3/10/86

From : J. D. Glover

Subject: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-12-2008

This communication is classified "~~Secret~~" in its entirety.

PURPOSE: To record the results of additional inquiries made concerning Intelligence Division (INTD) personnel handling of the

Further, to record inquiry concerning the alleged failure of a Department of Justice (DOJ) attorney to handle the Bureau's
on a timely basis.

SYNOPSIS: You requested that further inquiry be made in the Howard matter concentrating on INTD personnel handling of

and on concerns about the failure of a DOJ attorney to handle
on a timely basis. On 2/12/86, this additional inquiry was initiated by Inspector

At the outset of the inquiry, it was determined that INTD had begun its own inquiry which was being conducted by Section Chief J. L. Tierney. Tierney had obtained a signed, sworn statement from
That statement is incorporated into this inquiry along with an additional statement obtained by Inspection Division personnel. At the outset of our inquiry, INTD ceased its inquiry.

and
agreed
on or about 8/15-16/85.

Enclosures (5)

- 1 - Mr. Revell
- 1 - Mr. Mintz
- 1 - Mr. Sharp
- 1 - Mr. Geer
- 1 - Mr. Glover

RDS:hjs (6)

5- ENCLOSURE

~~SECRET~~

Classified by: 10
Declassify on: OADR

62-121677-12	
Searched _____	Numbered _____
8 MAR 17 1991	

(CONTINUED - OVER)

08 APR 09 1991

Place in 62-121677 per
after conferencing
with [redacted] 4-9-91

RECEIVED

MAR 13 11 27 AM '86
E.A.D.-INVEST
F.B.I.

RECEIVED-DIRECTOR
F.B.I.

MAR 13 4 30 PM '86
RECEIVED
MAR 12 4 07 PM '86
E.A.D.-L.E.S.
F.B.I.

RECEIVED
MAR 11 9 05 AM '86
E.A.D.-ADMIN.
F.B.I.

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Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

At that time Albuquerque did not furnish identifying information relating [redacted] and it was learned that [redacted]

[redacted] As INTD did not have [redacted] and the Legal Counsel Division and Albuquerque were waiting on [redacted]

[redacted] Within a "few" days, [redacted] prepared a memorandum [redacted]

[redacted] was forwarded to DOJ on or about 8/29/85. On 9/6/85, DOJ attorney [redacted] acknowledged receiving [redacted]

[redacted] furnished same to FBIHQ on or about 9/9 or 9/10/85. On or about 9/11-12/85, FBIHQ checked with Office of Intelligence and Policy Review (OIPR), DOJ, and found attorney [redacted] on annual leave for a few days. On or about 9/13/85, [redacted] returned to work. [redacted] was discussed but said he had just returned from leave and had things of equal importance on his desk. Between 9/13 and 9/16/85 [redacted] advised that [redacted]

[redacted] on or about 9/16/85. [redacted] advised he told [redacted] of the difficulty he was having obtaining the [redacted] from OIPR regarding [redacted]

[redacted] outlines the same basic information concerning [redacted]

[redacted] does not think the failure to [redacted] was critical and states he does not think [redacted] states he probably would not have authorized [redacted] also states [redacted] advised him of the difficulties concerning [redacted] did not advise his superiors of this problem as he thought handling this matter was within the scope of his authority and [redacted] was not that significant.

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~~SECRET~~

Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

[redacted] advised he was not aware of or told about this problem.

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As a result of the additional inquiry conducted into INTD's handling of the Howard case, it is being recommended that no further inquiry be made relative to INTD personnel. It is apparent that [redacted] was the INTD official who made the critical decisions relative to [redacted]

[redacted] in his statement of 2/12/86, advised that all efforts to [redacted] were handled in his unit and that he "would not have sought the intercession of higher level management in CI-1 or in INTD," even during the second effort which the unit made during September, 1985, to [redacted]

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[redacted] advised, in his statement of 2/13/86, that [redacted] or [redacted] briefed him initially on the fact that [redacted]

[redacted] After that initial briefing, no further information was brought to [redacted] attention regarding [redacted] Thus, it is clear that responsibility for not [redacted] remained at the unit chief level and that further interviews above the section level are unnecessary at this time.

In addition to the above, the further inquiry conducted pertaining to the role of the Departmental Attorney [redacted] revealed that he acted within a reasonable time frame after being furnished [redacted] by FBIHQ.

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RECOMMENDATIONS: (1) That no further interviews be conducted.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

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- 3 -

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~~SECRET~~

Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

(2) That the attached signed, sworn statements be incorporated into the record of this inquiry.

APPROVED:	Adm. Servs. _____	Laboratory _____
	Crim. Inv. _____	Legal Coun. _____
Director _____		Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Ident. _____	Rec. Mgnt. _____
Exec. AD-Inv. _____	Inspection _____	Tech. Servs. _____
Exec. AD-LES _____	Intell. _____	Training _____

DETAILS: On 2/7/86, Assistant Director John D. Glover, Inspection Division, was requested to conduct further inquiry into the matter of the disappearance of Edward Lee Howard. This inquiry was initiated on 2/12/86, by Inspector [redacted]

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The scope of the inquiry concentrated on two points: (1) INTD personnel handling of [redacted]

(2) Concern about the alleged failure of the DOJ attorney [redacted] to handle the Bureau's request on a timely basis.

At the outset of the inquiry, it was determined that INTD had begun its own inquiry which was being conducted by Section Chief Joseph L. Tierney. A signed statement had been obtained from [redacted] At the start of this inquiry, INTD ceased its own inquiry. Signed statements were obtained on the issues being addressed from [redacted] and from [redacted] In addition, [redacted] was interviewed concerning any knowledge he had concerning difficulty in [redacted] was interviewed concerning his handling of [redacted]

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(CONTINUED - OVER)

~~SECRET~~

Memo J. D. Glover to Mr. Mintz
Re: DISAPPEARANCE OF EDWARD LEE HOWARD, ESP-R
FROM SANTA FE, NEW MEXICO, 9/21/85
ADMINISTRATIVE INQUIRY

There is attached hereto and made part of by reference
the signed, sworn statement of [redacted]

There is attached hereto and made part of by reference
the signed, sworn statement of [redacted] to
Section Chief Joseph L. Tierney, 2/12/86.

There is attached hereto and made part of by reference
the signed, sworn statement of [redacted] to
Inspector's Aides [redacted] and [redacted]

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There is attached hereto and made part of by reference an
FD-302 report of interview of [redacted] by Inspector's
Aides [redacted] and [redacted]

There is attached hereto and made part of by reference an
FD-302 report of interview of [redacted] by Inspector's Aides
[redacted] and [redacted]

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ALL INFORMATION CONTAINED
~~HEREIN~~ IS UNCLASSIFIED
DATE 02-14-2008 BY 63024 UC BAW/RS/YMW

on
envelope



62-121677-12
ENCLOSURE

~~SECRET~~

February 12, 1986
Washington, DC

1-79
I, [] having been duly sworn by Special Agent--Section Chief Joseph L. Tierney hereby make the following statement. I have been provided with a copy of an FD-645, captioned "Warning and Assurance to Employee Required to Provide Information," which I have read and understand as is acknowledged by my signature on the form. I understand this is a continuation of the administrative inquiry into the espionage investigation of Edward Lee Howard. The continuation specifically focuses on the question of whether or not FBIHQ efforts to [] were adequate.

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I have reviewed the sworn statement dated 10/29/85 which I made during the early stages of this inquiry. That statement recited my knowledge of this investigation as the [] in the Intelligence Division (INTD) which was responsible for the management and supervision of the case at FBIHQ. This statement now will focus on and elaborate on items covered in my prior statement.

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CI-1C was in receipt of a continuing flow of possible espionage cases in August and September of 1985 []

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[]
[]

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(S) [] During that time we were sorting through the cases trying to evaluate what we had. I later requested assistance in the form of additional Supervisory Special Agents

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Classified by: 859
Declassify on: OADR

DATE: 05-12-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (c)
DECLASSIFY ON: 05-12-2033

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

¹²⁹
(SSA) and assistance was provided by CI-1 Section. During the critical times involved in the Howard matter, when [REDACTED] [REDACTED] was an issue, it was premature and would have been counterproductive to ask for help. For example, we had to determine which if any of the apparent espionage cases were in fact identical to double agent or other types of FCI cases being run by the FBI. These determinations were not always easy to spot or make and many of them ended up being made by Intelligence Research Specialists in the INTD who were able to recognize similarities.

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During the early stages of the Howard case we instructed Albuquerque to [REDACTED]

[REDACTED]

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[REDACTED] This is our standard approach to such an investigation. Being ready to react was even more important in the Howard case than it usually is because we were assuming [REDACTED]

[REDACTED]

(S)

When we realized [REDACTED]

[REDACTED]

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[REDACTED] I instructed that the Albuquerque Principal Legal Advisor contact Legal Counsel Division so that whatever

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steps were necessary could be taken. [redacted]

[redacted]
[redacted]
[redacted] We then asked Albuquerque to check to determine if [redacted]

[redacted] About two days later Albuquerque confirmed [redacted]
[redacted]

This case was assigned to [redacted]
and was reassigned to [redacted] at about the time [redacted]
was obtained. The reassignment date is not significant since
[redacted] was responsible from the very beginning for obtaining
[redacted]

Within a few days of FBIHQ receiving [redacted]
[redacted] prepared a letter
requesting [redacted]
[redacted] later determined the staff attorney in OIPR, DOJ who
had the matter assigned was on vacation. [redacted] discussed
this situation with me promptly.

I had never considered [redacted]
to be a high priority item within the context of all matters
[redacted] or within the context of the Howard case
itself. I did not then and I do not now think pressure applied
to OIPR, DOJ to [redacted] more expeditiously would

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1-29 have been necessary or appropriate. Although we were still interested in [] our interest was on the basis of []

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I had not decided to allow Albuquerque to []
[] To the contrary, I would not have been inclined to [] unless circumstances changed considerably.

I knew Howard had undergone training at WFO in preparation for his Moscow assignment. I was familiar with the content of that type of training because it was conducted on my squad

[] This, of course, was before Howard participated in this training program. Howard's training included []

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[]
I had confirmed my recollection or assumption that Howard was trained by the FBI in [] no later than 8/20/85.

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My reluctance to authorize [] applied before and after the interview of Howard on 9/19/85. Before the interview we were interested in preventing Howard from realizing he was under investigation. After the interview we were interested in avoiding physical surveillance which could be considered harassing for two reasons: to avoid antagonizing Howard since we expected him to become more cooperative, and to avoid creating facts upon which Howard could apply for an injunction in court prohibiting any surveillance.

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52 Although it is apparent Albuquerque did not understand we were continuing to [redacted]

[redacted] Albuquerque was aware of the fact [redacted]

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[redacted] Under the circumstances I believe [redacted] attempts to [redacted]

[redacted] were entirely adequate. I would not have urged him to pursue the matter any more than he already had. I do not think I should have interjected myself into the situation and certainly would not have sought the intercession of higher level management in CI-1 or in INTD. Efforts to [redacted]

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[redacted] do not justify such pressure.

My custom is to inquire about the ability of case Agents if I am not familiar with them when there is a new and important case. I did that with the Howard case and was very pleased with the reputation and ability of [redacted] [redacted] I still think they worked this case well. I knew [redacted] when he was assigned to [redacted] and was reassured when I learned he was involved. I spoke regularly with [redacted] and was impressed with his efforts. I understand he was functioning not only as [redacted] but also as [redacted] The site of the investigation was in an RA about 70 miles from Headquarters City.

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I was particularly appreciative of the difficulties involved in the physical surveillance from the time they were

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WJ
first reported to me. [REDACTED]

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[REDACTED] and I immediately concluded that SSG services were needed and participated in making the arrangements to have them sent from the Los Angeles Division. However, when it was determined Howard had been convicted of assault with a deadly weapon it became necessary to send SOG personnel in order to have armed law enforcement officers on the surveillance. I subsequently determined no SSG representatives had been sent by LA with the SOG and I corrected this because the particular expertise of the SSG was needed in view of the expertise of the target, notwithstanding the fact SOG was also needed for this surveillance since Howard was considered armed and dangerous.

WJ

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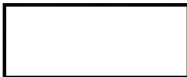
~~SECRET~~


150 I have read this statement consisting of this and six other pages and it is true and complete to the best of my knowledge.



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Sworn to and subscribed before me this 12th day of February, 1986, at Washington, DC.




Joseph L. Tierney
Special Agent--Section Chief
FBIHQ

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February 14, 1986

Washington, D. C.

CP I, [] having been duly sworn, make the following statement to Inspector's Aides [] and [] I have been provided with a copy of an FD-645, "Warning and Assurance to Employee Required to Provide Information," which I have read and understand as acknowledged by my signature. I understand that this administrative inquiry concerns certain aspects of an investigation entitled, "TRUMPET; ESP-R, OO: Albuquerque." I have been a Special Agent (SA) of the FBI since [] and am currently assigned to the CI-1C Unit of the Intelligence Division (INTD) at FBI Headquarters (FBIHQ). I have been assigned to that unit since reporting to FBIHQ on May 6, 1985. On October 28th through 29th, 1985, I provided an eight-page, signed statement regarding certain aspects of the "TRUMPET" case.

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I am now providing additional information relative to that statement and note that I have had ample opportunity to examine the case tickler relative to that investigation. I understand that this additional inquiry concerns efforts made to []

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CP

On or about August 16, 1985, the Albuquerque Division forwarded a teletype to FBIHQ requesting [REDACTED]

[REDACTED]

[REDACTED] After receiving that teletype, I became involved in [REDACTED]

[REDACTED]

[REDACTED] were

not furnished by Albuquerque and because of [REDACTED]

[REDACTED] was not

included in [REDACTED]

[REDACTED] I do not recall whether or not I checked with Albuquerque to [REDACTED]

[REDACTED] at the time I was [REDACTED]

[REDACTED] Additionally, I do not recall discussing [REDACTED]

[REDACTED] while I was [REDACTED]

It should be noted that on or about August 15, 1985, it was known that [REDACTED]

[REDACTED]

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On August 26, 1985 [redacted]
[redacted]
was approved. [redacted]
[redacted] and on August 28, 1985, I
received a teletype from Albuquerque dated August 27, 1985, which
set forth [redacted]
[redacted]. Upon receipt of
[redacted]
[redacted] I did not discuss this with [redacted]
[redacted] as my job was to [redacted]
[redacted] as soon as possible. I recall
that on or about August 29, 1985 [redacted]
[redacted]

prior to its being forwarded to the Department of Justice for
handling. On or about September 6, 1985, Departmental attorney
[redacted] telephonically contacted me and advised that he
had received [redacted] was the attorney in
the Office of Intelligence and Policy Review (OIPR) at the
Department who was handling [redacted]
[redacted] for the Department [redacted] called in order
to [redacted] As a result of
his call, I called the Albuquerque Division and on or about
September 9 or September 10, 1985, the call was returned by

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Albuquerque and they advised me that [REDACTED]

[REDACTED]

It should also be noted that on or about September 9 or September 10, 1985, I sent a teletype to Albuquerque which confirmed our earlier conversation relating to the request of [REDACTED] for [REDACTED]

Within a day or two (September 11 or September 12, 1985), I telephonically contacted OIPR in an attempt to ascertain the status of [REDACTED] At that time I talked to Departmental attorney [REDACTED] (phonetic) and she told me that [REDACTED]

[REDACTED] was out on annual leave for a few days. She further told me that [REDACTED] The

next day I called again and contacted [REDACTED] She said that she didn't know the status of [REDACTED] On or about

September 13, 1985 [REDACTED] returned to the office and I discussed the status of [REDACTED] with him. He told me that he had just returned from annual leave and that there were a number of other things on his desk of equal importance and that he would take action on [REDACTED] as soon as possible.

During this same time frame, either September 13 or September 16, 1985, [REDACTED] told me that [REDACTED]

[REDACTED]

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CP [redacted] In my original statement, I indicated that I was

[redacted]

[redacted] Since I furnished

that statement, I have determined that [redacted] was the

individual who [redacted]

[redacted]

[redacted] I recall that [redacted] was

completed on or about September 16, 1985, and know this because I

have seen [redacted] I told [redacted]

during this entire period of time, which would have been

approximately August 29 through September 16, 1985, that I was

having difficulty obtaining the needed assistance from OIPR to

move ahead quickly on [redacted]

[redacted] I don't recall specifically what [redacted] told me nor do

I recall whether he took any action with OIPR; in view of the

fact that I was the individual exclusively dealing with OIPR in

this matter. I believe that [redacted]

[redacted] however, I don't know if it was in fact was

forwarded to FBIHQ from OIPR, because I don't remember seeing it

come across my desk during this period of time. I should like to

note that on September 19, 1985, the subject, Mr. Howard, was

interviewed at Sante Fe, New Mexico; on September 21, 1985, he

fled; and on September 23, 1985, process was obtained supporting

an arrest warrant for him. During that approximate time frame,

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CP

COIPR told us to

[redacted]

[redacted]

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From September 5 through September 17, 1985, I do not recall briefing anyone else in the chain of command except [redacted] [redacted] regarding [redacted] Additionally, [redacted] did not tell me if he [redacted] had briefed anyone else in the chain of command concerning the difficulties we were having in [redacted]

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[redacted]

o

o I would like to state that all dates are approximate and some facts are from memory only.

CP

- 7 -

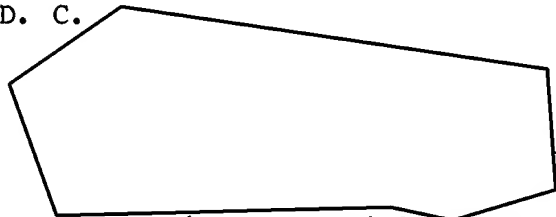
 I have read this statement consisting of this and six other pages and it is true and correct to the best of my knowledge.





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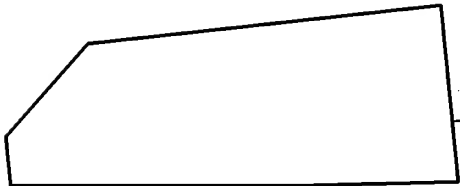
Sworn to and subscribed before me this 14th day of February, 1986, at Washington, D. C.



Supervisory Special Agent
FBIHQ

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Witness:



Supervisory Special Agent
FBIHQ

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 02-14-2008 BY 63024 UC BAW/RS/YMW

Date of transcription 2/14/86

1

[redacted]
[redacted] advised he [redacted] prepared [redacted]
[redacted] in connection with the Edward Lee Howard
matter being handled by the Albuquerque Division. [redacted] said
he did not have notes or a diary reflecting specific dates of
activity; however, he had some calendar notations revealing
contact with Intelligence Division (INTD) personnel in late
August, 1985. [redacted] said the preparation of [redacted]
experienced the usual delays [redacted]

[redacted] recollection was that [redacted]
[redacted]

[redacted] This fact was brought to his attention by SA [redacted]
[redacted] of the Albuquerque Division
sometime between August 13-20, 1985. [redacted] explained his
calendar on August 13, 1985, reflected a meeting with [redacted]
[redacted] and [redacted] and a notation on August 20, 1985, of a
"discussion with [redacted]" and again on August
28, 1985, "[redacted]" [redacted] says he can only
assume these notations are in connection with the Howard case
and, therefore, his discussion with [redacted] would have been
between August 13-20, 1985.

It is [redacted] recollection that during this time
frame [redacted] brought [redacted] to him and he
spent a day preparing a [redacted] request. Upon
completion, he and [redacted] took [redacted] to Assistant
Director (AD) James H. Geer's office where [redacted] believes
[redacted] was serving as Acting AD, to have [redacted]
approved prior to transmittal to the Department of Justice. [redacted]
[redacted] later that day told him, "it made it across the street."

Investigation on 2/12/86 at Washington, D. C. File# [redacted]

by SSAs [redacted] Date dictated 2/14/86
& [redacted] hjs
me

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Continuation of Interview of [REDACTED]

Page 2

[REDACTED] explained that he does not normally have direct contact with anyone at the Department of Justice unless [REDACTED]
[REDACTED] Delays in [REDACTED]
[REDACTED] due to key personnel being on sick leave, vacation, out of town on business, etc., are normal delays to be anticipated and not generally of concern to the Legal Counsel Division. These delays are addressed by the originating division and usually the Legal Counsel Division is not aware of such delays. At no time during the Howard case did [REDACTED] have any contact with anyone from the Department of Justice.

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[redacted]
was contacted and he was advised that he was to be interviewed concerning a certain aspect of an investigation entitled, "TRUMPET, Espionage-R, OO: AQ." Prior to being asked any questions in this matter, he was furnished an FD-645 which is a form entitled, "Warning and Assurance to Employee Required to Provide Information" by SA [redacted] read the form and acknowledged his understanding of same when he signed the form.

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[redacted] was advised that the purpose of this interview was to establish what information he had regarding the [redacted]

[redacted] During the time the above-captioned case was ongoing and Howard was residing in Santa Fe, New Mexico, [redacted] was [redacted]

[redacted] who was [redacted] responsible at FBIHQ for the handling of the "TRUMPET" case. He recalled that early on he was told by [redacted] or [redacted] that [redacted]

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[redacted] He told either [redacted] or [redacted] to get with the Legal Counsel Division, FBIHQ, and insure that [redacted]

[redacted] After that, he had no other information relative to [redacted] He stated that he was not briefed regarding any difficulties which the unit was having with the Department of Justice in obtaining [redacted]

Investigation on 2/13/86 at Washington, D. C. File#

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by SSAs [redacted]
& [redacted] hjs

Date dictated 2/14/86

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~~SECRET~~

February 14, 1986
Washington, D.C.

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WZ
I, [] having been duly sworn by []
[] hereby make the following statement to Inspector's Aides
[] and [] I have been provided with a copy of an
FD-645 captioned, "Warning and Assurance to Employee Required to
Provide Information," which I have read and understood as acknowledged
by my signature. I understand that this is the continuation of an
administrative inquiry concerning my knowledge of the "TRUMPET;
Espionage-R, OO: AQ" case.

It is noted that on February 12, 1986, I provided a signed
statement to Section Chief Joseph L. Tierney in which I addressed
questions which had arisen relative to my handling of the obtaining of
[]
[] during late August and
early September, 1985. In addition to the information I have
furnished in that and one other signed statement which I furnished to
SA [] on October 29, 1985, I am now providing additional
information relative to []

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During a telephone conversation with []
of the Albuquerque Division, on or about August 15, 1985, I was told
that it would be necessary to []
[] I told [] to have the Albuquerque
Principal Legal Advisor get in touch with the Legal Counsel Division,
FBI Headquarters, and work out the details relative to []

SD

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Thereafter, I told [] to handle []

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[]
[] At that time, I probably told [] about the problem
with [] however, I do not
specifically recall this. []

[]
information relative to the beepers. I believe that the Albuquerque
Legal Advisor and the Legal Counsel Division were talking about the

[]
[] I did not push for [] during the
early or mid-part of August, 1985, because there were other things
going on in the unit and because []

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1. [REDACTED]

The next thing I remember was being contacted in approximately early to the middle of September, 1985, by [REDACTED] and being told that [REDACTED]

[REDACTED] I was also told by [REDACTED] that the attorney handling this matter [REDACTED] was on Annual Leave and had not handled [REDACTED] [REDACTED] I did not do anything with this information because to me it was not a major issue. I believe I merely told [REDACTED] to keep working with the Department to [REDACTED] I do not believe that I advised anyone above my level of the difficulties we were having relative to [REDACTED] I have never seen [REDACTED] [REDACTED] to the best of my recollection although [REDACTED] indicated to me that it had been done and had been sent over to FBI Headquarters from the Department of Justice.

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In the context of the mode of the physical surveillance being conducted on Mr. Howard prior to his interview at Santa Fe (very covert) [REDACTED]

[REDACTED] My reasons for this line of thinking are as follows: [REDACTED]

(S) [REDACTED]

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[redacted]
[redacted] he would have been in a position to flee from us prior to an interview attempt and prior to the FBI being able to develop probable cause which could be used to detain him.

After Mr. Howard's interview, I do not believe that I ever considered [redacted] nor was it ever mentioned because, at that point, physical surveillance was in an overt mode. Because the surveillance was in an overt mode, I would have not considered [redacted]

[redacted] In addition to the above, I would like to make the following points regarding [redacted] in the Howard case. [redacted]

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[redacted]
[redacted] Given Howard's method of escape, which was from a vehicle after it had turned the corner and the use of a dummy to cover his exit from the vehicle, it appears to me that, had [redacted]

[redacted] it would not have prevented Howard's successful escape plan.

Second, Howard had been interviewed, was aware he was under surveillance, and that the surveillance was intentionally overt, again, a situation which does not [redacted] At the time Howard escaped, we had highly trained surveillance personnel on

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up
duty,

[redacted]

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[redacted]

[redacted] it appears to me that Howard's escape was due primarily to the failure of the monitoring Agent to properly carry out his duties on the evening of September 21, 1985.

I have read this statement consisting of this and four other pages and it is true and correct to the best of my knowledge. *wd*

[redacted]

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Sworn to and subscribed before me this 14th day of February, 1986, at Washington, D.C.

[redacted]
SSA
FBI Headquarters

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Witness:

[redacted]
SSA
FBI Headquarters

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/13/86

[redacted] CI-3-G, Intelligence
Division, Room 4648, extension [redacted] provided the following
information on 2/13/86.

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She maintains the log for applications to USFISC and file folders of the applications. She has a record for an application to USFIC for Edward Lee Howard, 8/18/85. A copy of this log is attached; the pages are unnumbered and are in date order. A review of the log from August, 1985 to November, 1985, did not find any other entries for Edward Lee Howard. A file was located for an application regarding Mary Howard on 10/24/85, but this application is not recorded on the log. Only one file for Edward Lee Howard was located and it is dated 8/18/85.

[redacted] advised she has no knowledge of an amended or second USFISC application for Edward Lee Howard.

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by SA [redacted] MLC:ngm Date dictated 2/13/86

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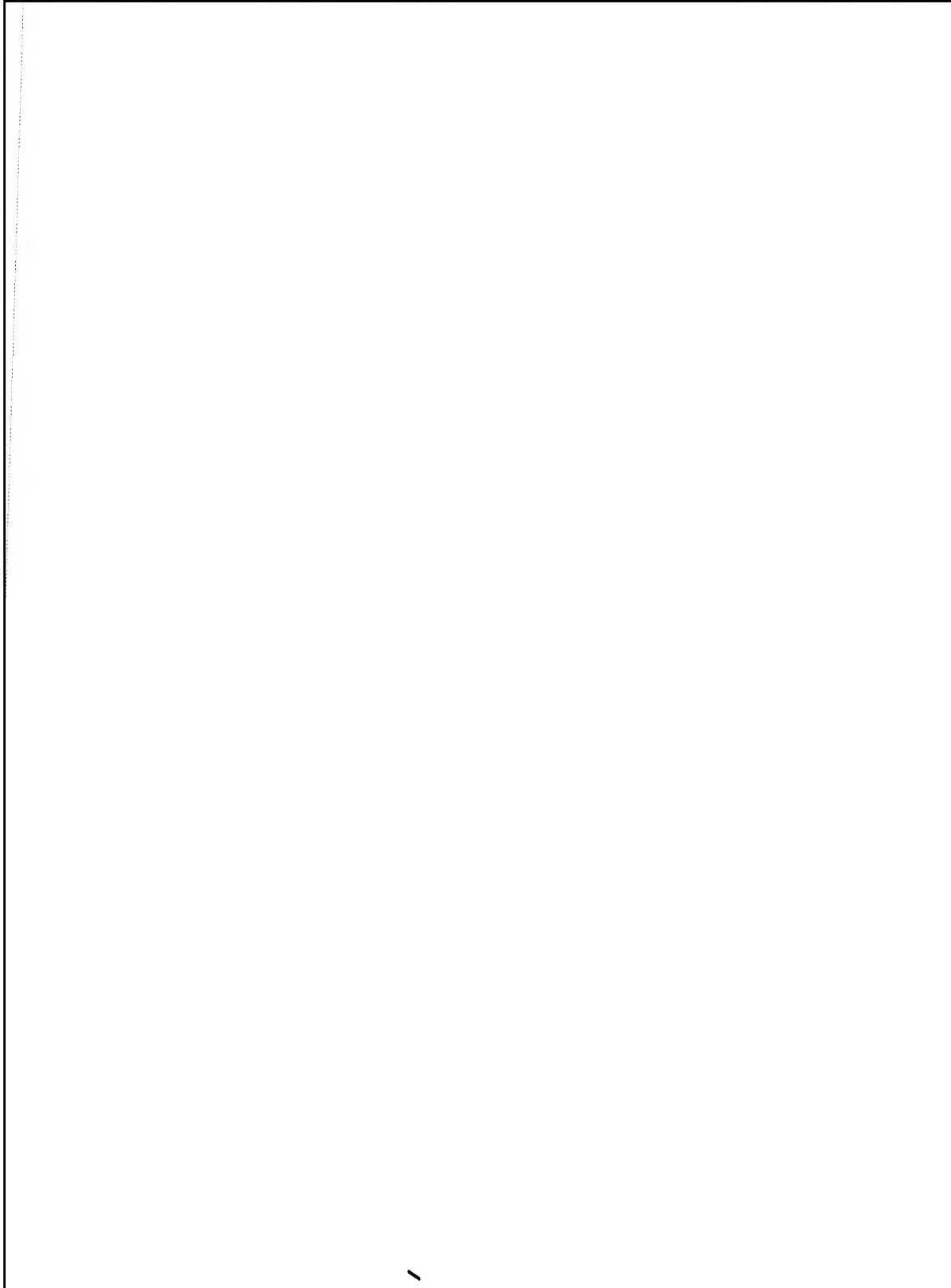
(S)



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Title and Date

Date Delivered



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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBUQUERQUE	Office of Origin ALBUQUERQUE	Date 11/26/86	Investigative Period 8/15/85 - 11/26/86
Title of Case CHANGED EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston;		Report made by SA 	Typed By: njo
		Character of Case ESPIONAGE - RUSSIA	

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SUMMARY

This communication is classified "SECRET" ~~in its entirety.~~

Title marked "Changed" to reflect identity and aliases of subject EDWARD LEE HOWARD.

While it is noted this is not in the standard format for a prosecutive report, because of the extensive nature of the investigation, it is being set out in sections.

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04-14-2033

Approved	Special Agent In Charge	Do not write in spaces below		
Copies made: 5 - Bureau 1 - U. S. Attorney, Albuquerque 2 - Albuquerque (65A-590) <i>24</i>				
		65A-590-1700		

Notations:

*B**20*~~SECRET~~

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FBI/DOJ

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REASON: 1.4 (c)
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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

EDWARD LEE HOWARD;
ESPIONAGE - RUSSIA

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

1 - U.S. Attorney,
Albuquerque, New Mexico

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~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

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[redacted]	1865
[redacted]	1877
[redacted]	1880
[redacted]	1883
[redacted]	1884
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04-14-2033
CLASSIFICATION PER OGA LETTER
DATED 04-30-2008

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Report of:
Date

SA [REDACTED]
November 26, 1986

Office: ALBUQUERQUE

Field Office File # AQ 65A-590

Bureau File # ALL INFORMATION CONTAINED
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Narrative of Offense:

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[REDACTED] The CIA Office
of Security advised that EDWARD LEE HOWARD, DOB October 17, 1951, at

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

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Alamogordo, New Mexico [redacted] HOWARD had left the CIA in June, 1983, following polygraphing which reflected adversely on his honesty. He was currently a resident at 108 Verano Loop, Santa Fe, New Mexico, and was employed with the Legislative Finance Committee, State Capitol Building, Santa Fe, New Mexico. HOWARD had been scheduled for a Moscow posting, but the polygraph revelations mitigated against it. Since he left the Agency, he had been undergoing consultation for alcohol and mental problems.

In conversation with an Agency employee in May, 1984, HOWARD stated that about October, 1983, he spent four hours in the vicinity of the Soviet Embassy, Washington, DC, trying to decide if he should walk in or not. He eventually decided against this move.

The Albuquerque Division of the FBI confirmed that HOWARD resided at 108 Verano Loop, Santa Fe, New Mexico. It was also determined that HOWARD was arrested on February 26, 1984, and charged with three counts of Assault with a Deadly Weapon [redacted]

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[redacted] He was shown to be a financier for the State of New Mexico, and on the evening of February 26, 1984, was in a bar in Santa Fe with friends. He claimed they promised to provide him with a girl for the night and a good time. Three individuals identified as victims in the assault claimed they had stopped for Cokes at the Townhouse and when they were leaving, the subject, in a red Jeep, had started following them. He blocked their way and walked toward them. He pointed a weapon at them. They ran to their vehicle and HOWARD proceeded toward the vehicle, pointing the weapon through the window. The weapon was pushed and discharged, going through the roof of the vehicle. He was disarmed and at this time, two individuals ran around the vehicle and began striking him. He pled guilty to Assault with a Deadly Weapon and was given five years supervised probation, ordered to get psychiatric treatment, and to compensate the victims in the amount of \$7,500.

Subject HOWARD married [redacted] on November 26, 1976,

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[redacted] His father is [redacted]
and his mother is [redacted]

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

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[REDACTED]

(S)

[REDACTED]

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[REDACTED]
[REDACTED]
Surveillance was also instituted and was carried out in a discreet, intelligence gathering mode, attempting to determine his routines and any actions [REDACTED]

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[REDACTED]

Also during the course of the physical surveillance, on the evening of September 10, 1985, HOWARD departed his house and drove to a highway, approximately two miles away. He then proceeded along this highway for approximately one mile and turned onto a small, dirt road. He travelled approximately one mile and stopped. He then turned around and retraced his steps to the highway, then went to the junction of the highway where he originally entered this

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AQ 65A-590

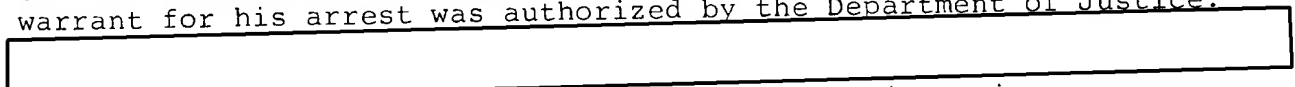
NARRATIVE OF OFFENSE (Cont'd.)

highway and made a telephone call. It is not known to whom this telephone call was made; however, en route to his home after the call, he pulled off to the side of the road and turned off his lights as if he were trying to determine if there was a surveillance.



b7E

At a meeting held in Washington, DC, and attended by representatives of the Department of Justice, Federal Bureau of Investigation, and Central Intelligence Agency, it was decided that the interview would take place as soon as possible; however, no warrant for his arrest was authorized by the Department of Justice.



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It was also stressed that if HOWARD, during the interview, requested an attorney, the interview must be terminated.

The interview was conducted on September 19, 1985. HOWARD was called at his office and immediately came for the interview. He was told by a CIA employee that he could discuss all aspects of his employment with the FBI. Throughout the interview he adamantly denied ever making contact with the Soviet Intelligence Service, and accused the CIA of being out to get him. He denied having been in Vienna, Austria, although admitted having travelled to Austria in September, 1984, on business. He referred to a "paper trail" showing that he had not travelled to Vienna and subsequently referred to his American Express Records. He denied passing any information to the Soviets concerning CIA sources or techniques in the USSR. After approximately 20 minutes, he accused the interviewing Agents of denying him his rights and indicated he wished to consult an attorney. He was told he was free to leave and that it was his right to consult an attorney if he so desired. HOWARD was also asked if he would take a polygraph and adamantly refused; however, upon discussion, he agreed to consider the polygraph, but stated he wished an opportunity to discuss the matter with his attorney before he made a decision. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision. The interview was terminated after he was asked to sign a consent to search form, which he also refused. He then travelled to his residence and forced the termination of the interview with his wife which was being conducted. The surveillance continued and was ordered tightened.

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

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[redacted] and friend of EDWARD LEE HOWARD, during interviews conducted between September 20-25, 1985, related the following:

During a meeting in New Orleans, Louisiana, in February, 1984, HOWARD told [redacted] that he had sat outside the Soviet Embassy in Washington, DC, several times, contemplating whether he should walk in. Also during this trip, HOWARD suggested they go to Mexico City and meet with his case officer. This trip was never made.

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(S) [redacted] concerned about HOWARD'S mental condition, called [redacted] to encourage her to speak to [redacted] about HOWARD'S mental condition in an attempt to obtain help for HOWARD. [redacted] later talked to [redacted] telephonically and advised him of HOWARD'S state of mind and the fact that HOWARD had contemplated going to the Soviets.

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During a meeting in Philadelphia [redacted] told HOWARD of his discussion with [redacted] at which time HOWARD became very upset. At that time, [redacted] and HOWARD made a pact that HOWARD would tell [redacted] what he was doing and [redacted] would look the other way. [redacted]

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In July, 1985, HOWARD visited [redacted] Texas, at which time HOWARD admitted to [redacted] that he had "played hardball with the Soviets," had been recruited by them, had gone to Europe to be met by a handler and had gotten cash from them. HOWARD also mentioned filling and/or clearing a dead drop, and asked [redacted] if he wanted to "work for us." HOWARD told [redacted] he could get [redacted] lots of money and that [redacted] could help him "put together a stable."

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HOWARD told [redacted] that he had a lot of information buried, [redacted]

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On Friday, September 20, 1985, HOWARD went to see [redacted] [redacted] When he exited, he asked a surveillance Agent to speak with the Agent he originally had seen. He suggested the meeting take place at his residence, but was advised it was preferable to have this meeting at the hotel where the previous meeting had occurred. At this time, he indicated he had planned a

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

business trip to Texas, but would let the FBI know of his decision following his return. The FBI was instructed by Department of Justice through FBI Headquarters at this time to loosen the surveillance in order to preclude a possible restraining order. This was done.

On September 21, 1985, HOWARD, in the company of his wife and child, went to his office. When he exited, they returned to their home. In the early evening, the HOWARDS had a babysitter come in. [REDACTED]

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On Sunday, September 22, 1985, it was decided that the interviewing Agents would contact the HOWARDS at their home. Upon arrival [REDACTED] stated that she had not seen her husband since approximately 9:00 PM on the evening of September 21, 1985, because they had slept in separate rooms that evening because of their child. On the morning of September 22, 1985, she determined that the bed in which he slept was rumpled and he was gone. She did not know when he left. After approximately one hour, the Agents returned and [REDACTED] continued to state that her husband had not returned.

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It is further noted that following the return to the HOWARD residence after they had gone to ALPHONSO'S, a telephone call, in HOWARD'S voice, was made to the office of HOWARD'S psychiatrist indicating he wished an appointment.

Also on the evening of September 22, 1985, after the phone had rung several times and was picked up, nothing was said and it was hung up. This happened on two occasions. It was subsequently determined that HOWARD travelled from Santa Fe, New Mexico, to Albuquerque, New Mexico, possibly using the name J. PRESTON. He then took a flight to Tucson, Arizona, using the same name.

On the evening of September 22, 1985, contact was received from HOWARD'S supervisor [REDACTED] who stated he had gone to the office and upon arriving had discovered two letters. One was directed to HOWARD'S wife and the second was directed to him. In the letter directed to him, HOWARD submitted his immediate resignation and requested that his retirement funds be given to his wife. Subsequently, it was determined the letter to [REDACTED] confirmed HOWARD'S departure from Santa Fe, New Mexico.

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AQ 65A-590

NARRATIVE OF OFFENSE (Cont'd.)

Using the name EDWARD L. HOWARD, he then travelled from Tucson, Arizona, to St. Louis, Missouri; then to New York; London, England, and ultimately to Copenhagen, Denmark. Subsequently he was traced to a hotel in Helsinki, Finland. At this point, the trail ended.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging HOWARD with espionage, in violation of Title 18, U.S. Code, Section 794(c).

On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for failure to comply with conditions of probation following the Assault with a Deadly Weapon sentence and subsequent violation of his parole.

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Having searched the HOWARD home on 9/28/85, the FBI seized many documents, including current bills. [redacted] came to the Albuquerque Division Office on 10/5/85, in order to discuss retrieval of some of those documents. This led to a series of conversations wherein she admitted her role in ED'S escape and told of his scheduled call to her on his birthday. By the end of October, she had acquiesced to a polygraph. The day she was to have undergone that examination, however, she admitted her knowledge and participation in ED'S espionage activities and disclosed the burial location of the gold and currency which she claimed were some of the fruits of his involvement with the Soviets. Thereafter she became more helpful and truthful, subsequently passing two polygraphs. Eventually she apparently disclosed all that could have been helpful to the FBI investigation of her husband and even agreed to participate in scenarios aimed at locating and arresting him. [redacted] [redacted] she was introduced to [redacted] Special Agents who were to continue to maintain contact with her. She remains cooperative to this date.

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AQ 65A-590

MAY, 1983

Upon his termination from the CIA, HOWARD makes a copy of his credentials and some of his notes.

MAY-JUNE, 1983

Exact date unknown. According to [] HOWARD walks into the Soviet Consulate in Washington, DC, and leaves a letter signed "ALEX." The letter offers information for \$60,000, and requests a meeting in Washington, DC. The letter contains a copy of HOWARD'S CIA badge.

JULY, 1983

HOWARD and his family relocate to Santa Fe, New Mexico, to begin work for the Legislative Finance Committee.

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HOWARD has business-related travel to Chicago.

AUGUST, 1983

HOWARD has business-related travel to Los Angeles.

OCTOBER, 1983

According to [] HOWARD travelled to Washington, DC, but "chickened out" of meeting with Soviets.

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[]

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Travel records reflect trip to Williamsburg, Virginia, for work-related conference, 10/20-26.

Co-workers attending conference advise HOWARD misses large portions of conference and puts substantial mileage on rental car.

FEBRUARY, 1984

HOWARD arrested for assaulting two individuals after they fail to deliver a prostitute to him as promised. Placed on probation.

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AQ 65A-590

MARCH, 1984

HOWARD meets [] in New Orleans, 3/28-31/84. While there, according to [] HOWARD alludes to selling information to the Soviets in Mexico City. Also says he has "buried" information to sell. Tells [] that he has sat outside Soviet Consulate, Washington, DC, "contemplating" whether to walk in. []

[] calendar reflects HOWARD to go to Mexico City, 3/1-5/84. She, however, cannot recall such a trip. Travel reservations made by HOWARD to Mexico City; however, efforts to confirm HOWARD as a passenger negative. Other travel records reflect trip to New Orleans, 3/28-31/84.

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MAY, 1984

HOWARD and his wife make a trip to Washington, DC. See []

(S) HOWARD attends a business-related conference in Philadelphia where he also meets []. As a result of this meeting [] tells [] that he is worried about HOWARD re Soviet contact.

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Travel and leave records reflect trip to Washington, DC, and a conference there 5/17-23/84.

JUNE, 1984

(?) [] unsure, but may have flown to Phoenix to mail letter to []

[] Requests different meet site. (?)

HOWARD attends two-day conference in Los Angeles.

JULY, 1984

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HOWARD attends a meeting in El Paso, 7/9.

[] states she has a feeling ED may have met Soviets in Juarez.

SEPTEMBER, 1984

ED and [] vacation 9/14-23, in Milan, Zurich, Vienna and Munich. [] unsure if ED makes a contact. ED is away from []

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AQ 65A-590

[redacted] receives a postcard from ED in Europe. ED writes "I talked to my case officer."

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ED attends conference in Boston, 9/27-29. After getting drunk one night, is discovered by his boss trying to make airline reservations to Vienna, Austria.

OCTOBER, 1984

(S)

[redacted] believes that between October and November, 1984, HOWARD receives two calls, one month apart. The first sets him up, as the Soviets let him know that they know who he is. They supposedly threaten to expose him if he does not meet with them. Second call received from an individual identifying himself as [redacted] which meant that HOWARD was to meet the Soviets in Vienna in January, 1985. [redacted] believed that prior to second call, HOWARD mailed a postcard signed "ALEX" to Soviet Consulate, San Francisco, confirming 1/85 meet.

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DECEMBER, 1984

(S)

JANUARY, 1985

According to [redacted] HOWARD travels alone to Vienna for meeting with Soviets to establish bonafides.

Leave records available do not indicate HOWARD'S absence from Legislative Finance Committee during January.

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Week 1/14-20 missing from HOWARD'S work calendar.

MARCH, 1985

[redacted] advises she and ED visit [redacted] in San Antonio, Texas, approximately 3/18-24.

APRIL, 1985

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AQ 65A-590

According to [] they both go to Vienna, where HOWARD contacts the Soviets. Claims he's very well treated. They stay at the Beethoven Hotel. They then travel to Switzerland to visit [] HOWARD leaves [] there and supposedly travels back to Vienna to collect a payment from the Soviets. He opens and deposits the money into a Swiss bank account. HOWARD sets an 8/85 meeting in Mexico City.

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Hotel Beethoven receipts reflect stay of 4/24-26.

JUNE, 1985

HOWARD travels to Washington, DC, for a conference. While there, attends a party at []

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(2) This may possibly be []

[] May request change from Mexico City meet to Vienna using a "MARK VALDEZ" code. This letter might also have been the one mailed in Albuquerque with a Montgomery Boulevard address. (?)

Travel records reflect HOWARD'S trip to Washington, DC, 6/13-15.

JULY, 1985

HOWARD receives a "MARK VALDEZ" call at home confirming switch from Mexico City to Vienna.

HOWARD visits [] He admits to [] going to Europe on Soviet money. Tells [] that his Milan trip was a "cover for action" to meet the Soviets. Told [] he sold information and filled a "dead drop." Makes pact with [] that if he ever got caught and had to defect []

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AUGUST, 1985

HOWARD travels to Vienna. Receives \$100,000 from Soviets plus warning regarding [] Puts his notes on water dissolvable paper. [] notes this trip on her calendar by writing [] 8/13."

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AQ 65A-590

HOWARD opens a Swiss bank account, 8/12/85, and deposits a "large amount of funds."

HOWARD goes to Farmington on business and on return purchases an "ammo box" (8/15-16). One week later, buries gold, silver and cash in it near his home.

Leave records reflect leave, 8/6-13.

SEPTEMBER, 1985

HOWARD purchases \$10,000 Treasury Certificate, 9/3/85.

Flees Santa Fe, 9/21/85, following FBI interview on 9/19/85.

OCTOBER, 1985

While visiting [] receives a phone call at [] home from a man with a "European" accent, stating HOWARD is okay. No indication of call's origin.

[] leads Agents to burial site of ammo box and items are recovered. She explains that ED left it for her should he have to leave someday.

[] turns over to FBI styrofoam head, wig, cap, stick and jacket used by ED and her during ED'S disappearance in September.

[] relates ED'S premeditation of his disappearance, to include ED'S engineering of a tape to be played over the phone to [] answering machine following his departure.

[] receives a call at El Dorado Ice Cream Shop as previously agreed with ED on ED'S birthday, 10/27/86. Man with European accent plays a tape of ED's voice.

MARCH, 1986

ED HOWARD calls [] at her residence. Advises he is moving around and working odd jobs.

[] provides FBI with []

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AQ 65A-590

APRIL, 1986

[] receives a letter from ED.

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MAY, 1986

[] tells [] that ED is trying to purchase citizenship in another country whereupon he will return to the United States believing he cannot be arrested or prosecuted.

JUNE, 1986

[] receive a letter from ED.

[] learns HOWARD has []

[]

HOWARD attempts to contact [] Leaves message with []

AUGUST, 1986

HOWARD calls [] then [] on 8/5/86. Asks [] to meet in Eastern Europe. Tells [] he is now in Moscow.

On 8/7/86, Pravda announces HOWARD granted asylum in USSR.

[] receives a second call from ED shortly thereafter whereupon she told him she would not travel to meet him.

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INTERVIEWS OF ED HOWARD

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

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Date of transcription 9/20/85b6
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This communication is classified "Secret" in its entirety.

At approximately 2:00 PM, September 19, 1985, EDWARD LEE HOWARD was telephonically contacted by Special Agent [redacted] at HOWARD's office and was requested to come to the lobby of the Hilton Hotel in Santa Fe where the FBI wished to speak to him. HOWARD sounded concerned, but agreed to meet interviewing Agents. HOWARD arrived in the lobby of the hotel at approximately 2:15 PM and was met by interviewing Agents. HOWARD was then escorted to Room 327 for interview.

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At the outset of the interview, HOWARD was informed that he was being interviewed regarding his cooperation with Soviet intelligence and that the KGB defector in London furnished information implicating him. Throughout the interview, HOWARD adamantly denied ever making contact with the SIS and accused the U. S. intelligence community, particularly the CIA, of being out to get him. HOWARD further denied having been in Vienna, Austria, although he did admit having traveled to Austria in September, 1984, on business. HOWARD was quick to volunteer that the "paper trail" would show that he had not traveled to Vienna. HOWARD was also shown a photograph of [redacted] and he denied ever having seen or having been in contact with him. HOWARD was further queried about "CKTWINE" and he denied any recall of the operation or the cryptonym. He denied passing any information to the SIS concerning sensitive CIA sources/techniques in the USSR.

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After approximately 20 minutes into the interview, HOWARD accused interviewing Agents of denying him his rights and indicated

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Classified by G-3
Declassify on: OADR

Investigation on 9/19/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 140
by SA [redacted] & SA [redacted] MJW:mcc 9/20/85
Date dictated

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AQ 65A-590

2

Continuation of interview of EDWARD LEE HOWARD , Page _____

that he wanted to consult with an attorney. HOWARD was advised that he was free to leave and that it was his right to consult with an attorney if he so desired. HOWARD got up and began to walk out of the room. Before departing the room, HOWARD was advised that if he decided not to cooperate that the FBI would be forced to initiate a full scale investigation which would include immediate interview of his wife and associates, as well as interviews of his employer and relatives. HOWARD reconsidered and returned to his seat.

At this stage of the interview, inasmuch as HOWARD had expressed his desire to consult with an attorney, attempts were made to convince HOWARD to agree to take a polygraph examination at a later date. HOWARD adamantly refused to take a polygraph examination because he felt that he had been "screwed" by the CIA polygraph in the past. He again reiterated his innocence. HOWARD was advised by the interviewing Agents that if he was, in fact, innocent that his submission to a polygraph should pose no problem and that we were just as interested in proving his innocence if that were the case. It was emphasized to him that if he was innocent, that we needed to verify that as soon as possible in order that our investigation could be re-focused to identify the true subject. HOWARD agreed with that point, but stated that he wanted an opportunity to discuss the matter with his attorney before he made a decision. It was reiterated to him what our course of action would be if he decided not to cooperate. He agreed to advise the interviewing Agents by Saturday, September 21, 1985, of his decision.

(S)

[REDACTED]

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(S)

[REDACTED] a decision was made to have HOWARD make a decision regarding submitting to a polygraph examination before departing. When confronted with that decision, HOWARD became irate and advised that he would not make a decision before consulting with his attorney. He further stated that the FBI could do whatever it had to, including searching his house. At that point, HOWARD was asked if he would sign a Consent to Search form. After a few moments of consideration, HOWARD refused. At that point, the interview was terminated. HOWARD was told, however, that if he reconsidered his position, the interviewing Agents would be at the room the morning of September 20, 1985. HOWARD was also given the FBI Office telephone number as a point of contact. HOWARD advised that he would be at the Hilton Hotel between 8:00 AM and 10:00 AM on September 20, 1985, for business purposes.

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AQ 65A-590

EDWARD LEE HOWARD

Continuation of interview of _____, Page 3

HOWARD advised before leaving that his attorney is
[redacted] Telephone Number [redacted]

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FEDERAL BUREAU OF INVESTIGATION

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9/21/85

Date of transcription

This communication is classified "Secret" in its entirety.

EDWARD LEE HOWARD was observed by Special Agents of the FBI leaving the law offices of [redacted] Santa Fe, New Mexico. HOWARD was in the company of his wife [redacted]

HOWARD approached SA [redacted] and indicated his desire to speak with SA [redacted] at his home between 5:00 PM and 5:30 PM. HOWARD was subsequently recontacted and asked to call SA [redacted] at the Hilton Hotel, Room 327. HOWARD did and stated he believed the SA would like the opportunity to speak with him. He was invited to come to Room 327, and he said he had some errands to run, but would be over in approximately 30 minutes.

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HOWARD came to Room 327 and advised SAs [redacted] and [redacted] that he had spoken with his attorney for approximately one and a half hours. The attorney had indicated his lack of experience in this type matter and recommended that HOWARD speak with an attorney named [redacted] in Albuquerque, New Mexico. Regarding the polygraph, HOWARD was advised by [redacted] to have the Albuquerque attorney speak with the FBI regarding the type of polygraph test which might be given, including the nature of the questions. This line of thought was accepted and HOWARD called his attorney [redacted] and related what had occurred. He then placed a call to the office of [redacted] and spoke with [redacted] at [redacted]. He explained his contact with [redacted] and ultimately agreed to be recontacted after his return from Austin, Texas, on Tuesday, September 24, 1985.

HOWARD then stated he will travel by Delta Airlines to Austin, Texas, on Sunday, September 22, 1985, on a business related trip and will return to Santa Fe the afternoon on September 23, 1985.

During the course of the contact, HOWARD indicated his fear of the polygraph, but stated that in order to get the FBI "off his back,"

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Classified by G-3
Declassify on: OADR

Investigation on 9/20/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 6-10
by SA [redacted] & GBB:mcc 9/21/85
Date dictated

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AQ 65A-590

EDWARD LEE HOWARD

9/20/85

2

Continuation of FD-302 of _____

. On _____

Page _____

he would consider taking it to prove his innocence. He further explained he was taking this action on the advice of his attorney and would follow his attorney's advice. For this reason, he said he desired to await contact with the Albuquerque attorney before agreeing to anything more. HOWARD was told it would probably help if he would speak with the polygrapher who could explain the test and how it would be administered. He said that because of his fear of the polygraph, he preferred not to do this, but would await contact with the Albuquerque attorney.

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HOWARD'S ARREST INCIDENT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/85

The following communication is classified SECRET in its entirety.

[redacted] were contacted at the South Substation of the SANTA FE POLICE DEPARTMENT, Santa Fe, New Mexico; at which time, they were advised of the official, as well as personal, identity of the interviewing agent. The officers were furnished with a copy of their case report No. B841429, as well as a photograph of EDWARD C. HOWARD.

Both officers immediately identified HOWARD as being an individual they arrested on February 26, 1984, as a result of assault with a deadly weapon by HOWARD on three (3) individuals. [redacted] recalled that one of the victims furnished him with a .44 Magnum revolver, which the three (3) victims had taken away from HOWARD. [redacted] recalled that HOWARD stated he had been practicing at the range on the day of his arrest. [redacted] recalled that when he arrested HOWARD, HOWARD defecated in his pants. [redacted] described HOWARD as being intoxicated and obnoxious. He advised that HOWARD kept insisting he was a highly respected businessman and would cause the officers problems through his political connections.

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[redacted] advised that the arrest/booking report was not prepared by him or by [redacted] but was prepared at SANTA FE COUNTY JAIL by [redacted]. Neither [redacted] nor [redacted] could recall HOWARD stating anything about his employment prior to that as being with the State of New Mexico, nor did either officer recall HOWARD giving them any aliases.

[redacted] did recall that HOWARD mentioned that he had other weapons at his home, in addition to the .44 Magnum confiscated by the officers.

[redacted] SANTA FE COUNTY JAIL, Santa Fe, New Mexico, was contacted regarding the arrest/booking report she had prepared on EDWARD LEE HOWARD. [redacted] was shown a copy of the report, as well as a photograph of HOWARD. [redacted] recalled that she had filled out the booking report on this

Investigation on 8/26/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub D

by SA [redacted] ^{dy}pla ~~SECRET~~ Date dictated 8/29/85

Classified by G-3Declassify on OADP

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~~SECRET~~Continuation of FD-302 of EDWARD LEE HOWARD On 8/26/85 Page 2

particular individual and that the aliases of EDWARD L. HOUSTON and ROGER K. SHANNON would have to have been given to her orally by HOWARD, as it is the booking officer's policy not to go through the arrestee's wallet. She advised that this is construed as investigation and has to be conducted by the arresting officers if it is, in fact, done [redacted] advised that according to the report, HOWARD was fingerprinted and photographed by [redacted] who is no longer with the SANTA FE COUNTY DETENTION CENTER.

[redacted] advised that she located a memo in the arrest file regarding HOWARD, and this revealed that he was sent to the hospital at 2300 hours due to severe head wounds. She stated the file reflected that he was in custody for approximately eight (8) hours. She advised that the aliases given by HOWARD were provided to the booking officer prior to his being transported to the hospital. She stated the reason the names had been drawn through were most likely as a result of the arrestee stating that he had been "kidding." [redacted] stated that to her recollection, HOWARD did not make any statements regarding any other type of employment that he had had prior to that of working for the State of New Mexico.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/3/85

This communication is classified SECRET in its entirety.

[] SANTA FE POLICE DEPARTMENT, Santa Fe, New Mexico, was contacted regarding a Smith and Wesson, .44 Magnum revolver that had been seized by [] arresting officers in connection with Case No. B841429. [] advised that a review of the evidence room revealed that the SANTA FE POLICE DEPARTMENT did, in fact, still retain the weapon. The weapon was examined and determined to be a Smith and Wesson, .44 Magnum revolver with 8-3/4" barrel, nickle in color, with Serial No. N922749, and is classified as a Model 29-3. [] further advised there were also twenty-four (24) loaded rounds and one (1) expended round with the revolver. Also located with the weapon were six (6) photographs containing four (4) photographs of EDWARD HOWARD and showing various wounds to his head. [] provided the four (4) color photographs to Special Agent [] for reproduction. Special Agent [] signed a receipt for the four (4) color photographs.

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[] advised that the only way EDWARD LEE HOWARD could retrieve the revolver would be through a directory from the SANTA FE COUNTY DISTRICT ATTORNEY'S office to the Chief of Police, Santa Fe, New Mexico.

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Classified by G.3
Declassify on OADR

Investigation on 8/27/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [] bla Date dictated 8/29/85

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/30/85

This communication is classified secret in its entirety.

Assistant District Attorney, [redacted] First Judicial District Attorney's Office, Santa Fe, New Mexico, furnished a copy of the judgement and sentence of EDWARD C. HOWARD, dated April 25, 1984. HOWARD appeared before District Judge, BRUCE KAUFMAN, at which time he received a deferred sentence and a five (5) year term of probation subject to the following conditions:

1. Defendant undergo psychological evaluation by [redacted] to determine an appropriate treatment plan. The cost of said evaluation to be born by HOWARD, and HOWARD is to cooperate with the testing and following a treatment recommendation. A copy of this evaluation is to be provided to the state.
2. HOWARD shall compensate the victim [redacted] in the amount of seventy-five hundred dollars and the victim hereby waives any right to civil litigation in the matter. Said payment is to be made by the 90th day following the entry of this judgement and sentence dated April 25, 1984. In addition, the defendant was to pay damages to the victim's vehicle, as determined by the probation office.
3. HOWARD was restricted from leaving the First Judicial District, without prior court approval except as necessitated by his employment.
4. HOWARD is to refrain from contacting any of the victims in the case.
5. HOWARD is to obey all local and state federal laws.
6. HOWARD is to report to adult probation and parol as directed, and abide by their rules

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Investigation on 8/16/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-1

by SA [redacted] /rjc Classified by G-3 Date dictated 8/25/85
Declassify on: OADR

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b7CContinuation of interview of Page 2

and regulations. It was further ordered that HOWARD completes that term of probation set forth above, without any violation of any of the conditions set forth above, that such offenses, charged against him in the criminal and formation and the plea and the disposition agreement herein, subject dismissed with prejudice.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 8/30/85

This communication is classified secret in its entirety.

[redacted] State of New Mexico, Corrections Department, 2021 Pinon St., Santa Fe, New Mexico, (505) 827-8550, advised that EDWARD C. HOWARD, has been on minimal supervision since his sentencing on April 25, 1984. He advised that HOWARD is required to check in with the probation office personally every third month, and on the off months, he sends in a written report regarding any arrests or change of status. HOWARD was last in the probation office in July 1985, and is due for another personal appearance in October 1985. His last written report was dated August 1, 1985, and there were no changes from the previous reports

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According to the probation file, HOWARD has been with the New Mexico State Legislative Finance Committee since July 1, 1983. Prior to that, he was with the Department of State, foreign service, from January 1981, through June 1983. Prior to that, he was a regional administrator with a firm called Ecology and Environment Inc., in Chicago, Illinois, from 1979 through January, 1981. Prior to that, he was a capital development officer with the Agency for International Development (AID) in Lima, Peru, from September, 1976 through 1979.

HOWARD listed his father as [redacted] age [redacted] [redacted] mother [redacted] age [redacted] same address; wife [redacted] (maiden name) HOWARD; and one (1) child [redacted] age [redacted] This report was dated April 12, 1984. HOWARD listed his education as having attended several Department of Defense schools, receiving a bachelor of business administration from the University of Texas at Austin, Texas, in 1972 and a masters of business administration from the American University of Washington, D.C. in 1976. [redacted] advised the file also reflected HOWARD was assigned to the Peace Corp, small business development program, in Cali, Columbia, for an undetermined amount of time.

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Investigation on 8/19/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub E

by SA [redacted] ljc Classified by G-3 Date dictated 8/25/85
Declassify on: OADR

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Continuation of interview of [REDACTED]

Page 2

[REDACTED] advised that HOWARD is required to obtain prior approval for any travel out of the state of New Mexico or to foreign countries prior to actual travel. He advised there were no travel tickets in HOWARD'S file, however, he recalled that sometime since supervised probation began on April 25, 1984, HOWARD did on one (1) occasion travel "somewhere back east" in connection with his work with the Legislative Committee.

HOWARD is employed as a budget analyst with the Legislative Finance Committee (FLC) and his present salary is thirty-thousand dollars (\$30,000.00) per year. [REDACTED] stated that HOWARD is very punctual about filing his required reports with the probation department. [REDACTED] stated that HOWARD informed him that he turned over the .44 Magnum revolver in his case to a relative, along with several other weapons that he had at his reference in Eldorado, New Mexico. [REDACTED] stated that he has never, himself, personally confirmed this.

[REDACTED] described HOWARD as being very "tight mouthed" and the personal required interviews are very short and to the point. He advised HOWARD is a very punctual individual and is always neatly dressed in either a suit or a sports coat and tie. He stated HOWARD has a two-inch scar above his right eye and a scar on his "mid-lip". He has brown, short hair and brown eyes.

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According to the file, HOWARD owns a 1984 Jeep bearing New Mexico license GZ-6980, and a 1979 Oldsmobile bearing New Mexico license GHC-541. [REDACTED] advised that during July 1985, HOWARD took out a home improvement loan in the amount of thirty-eight hundred dollars.

[REDACTED] advised that a review of [REDACTED] evaluation, revealed he considered HOWARD as being at the superior range of intelligence with no signs of organic damage and HOWARD should be able to cope with daily vicissitudes of life. It was a psychiatrist's opinion of the case, in which HOWARD was charged with assault with a deadly weapon, was a result of poor judgement, stressful family situation, and use of alcohol, a combination of all three (3) causing him to lose control. Otherwise, this psychiatrist could see no criminal intent or future outburst of the same base on the patient's history is known to the psychiatrist.

[REDACTED] stated that HOWARD related to him that he was undergoing marital and financial problems at the time of the incident, and was attempted to cope with the situation by over indulgence in alcohol.

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- 1 -

The following investigation was conducted by Special Agent [] and Special Agent []

b6
b7CAT SANTA FE, NEW MEXICO

On October 10, 1985, [] was contacted at his place of employment, [] Santa Fe, New Mexico.

[] advised the following:

On February 26, 1984, he and [] Employment Telephone No. [] and [] [] and [] stopped at the Town House Bar to purchase a soft drink from the machine outside the bar. As they were leaving, they encountered EDWARD HOWARD. They had never met or seen HOWARD previously. For some unknown reason, HOWARD followed them and after [] and [] dropped the girls off, HOWARD continued to follow them. After arriving in the vicinity of [] residence, HOWARD approached them with a revolver and in the ensuing struggle, a shot was fired. [] advised HOWARD was subsequently arrested for Aggravated Assault with a Deadly Weapon.

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[] emphasized that neither he nor his friends knew HOWARD prior to the above incident.

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HOWARD'S FLIGHT FROM SANTA FE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/85

On October 9, 1985 [redacted] Shuttlejack [redacted]
[redacted] Santa Fe, New Mexico, made available the
original reservation list, and passenger manifest for September 21,
1985. This list will be placed in a 1-A envelope, and retained as
evidence.

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Investigation on 10/9/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub C-111
by SA [redacted] *[signature]* Date dictated 10/16/85

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AQ 65A-590
CSD:mev

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The following investigation was conducted by Special Agent CLAUDE [] and []

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AT SANTA FE, NEW MEXICO

On October 15, 1985, it was determined that previous investigation determined that an individual utilizing the name "PRESTON" had taken a Shuttlejack Airport Bus Service from Santa Fe, New Mexico, to Albuquerque, New Mexico, on September 21, 1985, on the 7:30 p.m. trip. Shuttlejack makes two routine stops for passengers at the INN AT LORETTO, and THE HILTON HOTEL, Santa Fe, New Mexico.

[] HILTON HOTEL and [] INN AT LORETTO, made available records of their respective hotels for September 20, and 21, 1985. Records were reviewed for the name of "PRESTON" and the known aliases of EDWARD LEE HOWARD. None of the names were noted as guest at these hotels.

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Declassify on: OADR~~

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AQ 65A-590
CSD:rjc

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The following investigation was conducted by Special Agents [redacted] and [redacted] on October 10, 1985.

AT SANTA FE, NEW MEXICO

[redacted] Shuttlejack Inc., 1600 Lena, Santa Fe, New Mexico, made available records of that agency concerning the passenger manifest for September 21, 1985.

Records reflect that only one person had reservations for the 7:30 p.m. Shuttlejack trip to Albuquerque on September 21, 1985. This person showed his name as [redacted]

A review of the Mountain Bell Telephone directory for Santa Fe, listed a [redacted] Santa Fe, with the same phone number. Contact with [redacted] revealed that their son [redacted] age [redacted] a student at [redacted] [redacted] had made a reservation for this trip, however, had later cancelled.

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The Shuttlejack passenger manifest, filed by [redacted] [redacted] for the 7:30 trip, reflects two passengers took the bus. Their names were shown as [redacted] and PRESTON.

The following PRESTONS listed in the Santa Fe directory were contacted and advised they had not taken the 7:30 p.m. bus trip to Albuquerque.

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

[redacted]

Santa Fe, New Mexico

[redacted]

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AQ 65A-590
CSD:rjc

- 2 -

[REDACTED]

Santa Fe, New Mexico

[REDACTED]

[REDACTED]

Santa Fe, New Mexico

[REDACTED]

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[REDACTED] Santa Fe, New Mexico,
[REDACTED] was contacted and it was determined that he no longer
lives at this address. Forwarding address unknown.

No other PRESTONS were shown to live in Santa Fe.

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JKH:rjc

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The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 8, 1985, [] Shuttlejack bus driver, advised that he drove the Shuttlejack from Santa Fe to Albuquerque on September 21, 1985, at 7:30 p.m. [] could not remember anything about passengers picked up on September 21, 1985, at 7:30 p.m. When shown the bus driver's log for that trip, [] could not remember anything about the three names on the log [] PRESTON, or []. He noted that the log indicated he took two passengers for a total of \$30 on that trip. [] added that he usually puts a check by the name of each passenger, but said that if he is in a hurry, he will not put any marks down. [] said he must have been in a hurry on September 21, 1985, since there were no marks next to any of the names.

[] said that the handwriting used on the sheet for the names [] PRESTON and [] was not his. [] said that he sometimes lets the passengers write their names down and said that he may have done that on September 21, 1985.

[] could not identify photographs of EDWARD LEE HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/9/86

Pursuant to a Federal Grand Jury subpoena issued in
 Albuquerque, New Mexico, [redacted] were received
 and indicated [redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN OTHERWISE
 PURSUANT TO RULE (6)e, Fed.R. Crim.P.

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Investigation on 1/9/86 at Albuquerque, New Mexico File # Albuquerque 65A-590-SUB E
 by B2 SA [redacted] mcc Date dictated 1/9/86

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/85

[redacted]
[redacted] TRANS WORLD AIRLINES (TWA), 10500 Ambassador Drive, Kansas City, Missouri, provided the following:

[redacted] provided the TWA purchase coupon for ticket number 01524 65434159 6. This coupon reflects a purchase by a Mr. EDWARD L. HOWARD on September 22, 1985, at Tucson, Arizona, of transportation by TWA between Tucson and New York, JOHN F. KENNEDY AIRPORT, and Copenhagen, Denmark.

The coupon reflects that HOWARD was scheduled to depart Tucson, Arizona, on September 22, 1985, at 7:50 a.m., aboard TWA Flight 388. The coupon reflects that his destination was JOHN F. KENNEDY AIRPORT (JFK) in New York City, where he was scheduled to board TWA Flight 730, at 6:15 p.m., September 22, 1985, with a destination of Copenhagen, Denmark. The fare was shown as \$1,050.00, a tax of \$3.00, and a total of \$1,053.00. The purchase was paid for with a TWA Credit Card #1540384540000.

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[redacted] also provided the original of coupon #2 for TWA Flight coupon 01524 65434159 6. [redacted] explained that coupon #2 is the second copy of the original flight coupon described above. The first copy would have been pulled by the gate attendants at Tucson, Arizona, when HOWARD boarded his departing flight. Coupon #2 would have been pulled by the gate attendant at JFK and covered his travel from New York to Copenhagen. [redacted] indicated that the fact that the second coupon was pulled at New York and was among other flight coupons used by other passengers for transit from New York to Copenhagen via London, there is a strong presumption that HOWARD actually traveled. [redacted] advised, however, that there is no way that his office could state categorically that HOWARD was the actual passenger.

Investigation on 10/8/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SA [redacted] ^{Asc} III/rej Date dictated 10/8/85

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FBI/DOJ

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~~SECRET~~

KC 65A-2018

Continuation of FD-302 of

On 10/8/85

Page 2

[] advised that although HOWARD purchased a ticket for travel of Flight 388 from Tucson to JFK, and on Flight 730 from JFK to Copenhagen, he actually traveled on other flights. [] explained that TWA call these "shared operations" flights. He explained that this is not an unusual practice and is based upon the load capacity. [] said that as seats are purchased, TWA Operations monitors the load capacity. In the case of Flight 388, it was determined that the load capacity was not sufficient to utilize the equipment scheduled for that flight. Therefore, the passengers originally scheduled for 388 were put aboard Flight 594 and traveled from Tucson to St. Louis, Missouri. From St. Louis, HOWARD should have traveled on TWA Flight 488 to JFK. At JFK, HOWARD would have encountered a similar shared operation situation. Flight 730 was not used on September 22. Rather passengers originally scheduled for 730 departed on TWA Flight 708, which left New York at approximately 6:15 p.m. on September 22, 1985, bound for LONDON HEATHROW AIRPORT. Flight 708 was scheduled to arrive in London at approximately 5:55 a.m., on September 23, 1985. HOWARD would then have continued on to Copenhagen aboard Flight 754, which left London at 7:00 a.m. and was scheduled to arrive at Copenhagen at 9:33 a.m. on September 23, 1985. [] also provided Special Passenger Information Lists (SPIL) for the flights involved on September 22, and September 23.

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[] advised that he received a message on October 8, 1985, from the TWA Airport Services Manager at Copenhagen, Denmark. This message reads as follows:

"MKCTATW CPYXXXX CPHKTTW CPHTRTW
.CPHIRTW 071335/200B13AB RE FLT TW730 JFKCPH 23SEP85
SEAT 14-1 PAX HOWARD/E.MR POLICE IN DENMARK INVESTIGATING
A MURDER CASE FROM THE US AND BELIEVE THAT THIS
PAX IS THE MURDER. PLS SEND COPY OF HIS TKT AND
AS MUCH AS POSSIBLE AS U ARE ABLE TO LOCATE. PLS
ACKN RCPT OF MSG AND ADV WHEN ANSWER CAN BE EXPECTED.
THX YR ASSIST IN ADVANCE. RGDS []/OPHTRTW

KSA 00061 10/071335."

~~SECRET~~

~~SECRET~~

KC 65A-2018

Continuation of FD-302 of [REDACTED]

On 10/8/85

Page 3

[REDACTED] said that he sent a reply to TWA in Copenhagen indicating receipt of their message and advising them that TWA Kansas City would not be able to release the requested information as a subpoena had been received from the U.S. Attorney's Office in Albuquerque, New Mexico, regarding passenger HOWARD [REDACTED] indicated that he had not received any additional inquiry or information from TWA in Copenhagen.

Finally, [REDACTED] provided xeroxed copies of flight passenger coupons utilized by other passengers on Flight 730/708 between JFK in New York and LONDON HEATHROW and Copenhagen.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/15/85

[redacted] TRANS-WORLD AIRLINES
(TWA) [redacted] 11500 Ambassador Drive, Kansas City,
Missouri, telephone [redacted] was interviewed at his
place of employment. [redacted] was made ware of the identity
of the interviewing Agents and the purpose of the interview.
He then provided the following information:

TWA Getaway Credit Card #154 0384540000, was issued
to EDWARD L. HOWARD, 108 Verano Loop, Santa Fe, New Mexico.
The only pending charge on HOWARD's account is for an airline
ticket in the amount of \$1,053.00. The ticket indicated that
HOWARD was scheduled to depart Tucson, Arizona, on TWA Flight
#388, at 7:50 AM, September 22, 1985, enroute to New York
City. HOWARD was shown to connect with TWA Flight #730, departing
New York City at 6:15 PM, September 22, 1985, enroute to Copenhagen.

[redacted] advised that he could not rule out the
fact that there could have been subsequent use of the Getaway
Card, in particular, if there had been tickets purchased overseas
by HOWARD, or if there had been purchases made outside of
the TWA system. In that event, any subsequent charges to
the account would not show up for several weeks.

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[redacted] indicated that any records relating to
HOWARD's Getaway Card would be made available to the FEDERAL
BUREAU OF INVESTIGATION upon his receipt of a subpoena directed
to himself.

Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-201

by SA [redacted] and JHP/jb Date dictated 10/9/85
SA [redacted] 41

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~~SECRET~~

FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted]
[redacted]
[redacted] telephone [redacted] was interviewed at his place of employment [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] was served with a subpoena to testify before the Federal Grand Jury and present records concerning [redacted]

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[redacted]
[redacted] This subpoena to testify was for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S. W., Albuquerque, New Mexico, and was issued on October 3, 1985.

Upon being advised by the interviewing Agents that it would not be necessary for him to appear before the Grand Jury if the requested records were provided to an Agent of the FEDERAL BUREAU OF INVESTIGATION [redacted] provided the following:

1. Xerox copies of [redacted]
[redacted]

2. Xerox copies of [redacted]
[redacted]

3. Xerox copies of [redacted]
[redacted]

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Investigation on 10/10/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SA [redacted] jlb Date dictated 10/15/85

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FBI/DOJ

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KC 65A-2018

Continuation of FD-302 of

[Redacted]

On 10/10/85

Page

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4. Xerox copy of

[Redacted]

[Redacted]

5. Xerox copy of

[Redacted]

[Redacted]

6. Xerox copy of

[Redacted]

[Redacted]

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7. Xerox copy of

[Redacted]

[Redacted]

8. Xerox copy of

[Redacted]

[Redacted]

and,

9. Xerox copy of

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/15/85

[redacted]
[redacted]
[redacted] telephone [redacted] was interviewed at his
place of employment [redacted] was made aware of the identity
of the interviewing Agents and the purpose of the interview.

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[redacted] was served with a subpoena to testify before
the Federal Grand Jury and present records concerning [redacted]
[redacted]
[redacted]

[redacted] This subpoena to testify
was for October 8, 1985, at 9:00 AM, in the United States
Courthouse, 500 Gold, S. W., Albuquerque, New Mexico, and
was issued on October 3, 1985.

Upon being advised by the interviewing Agents that
it would not be necessary for him to appear before the Grand
Jury if the requested records were provided to an Agent of
the FEDERAL BUREAU OF INVESTIGATION [redacted] provided the
following:

1. [redacted]
[redacted]
2. [redacted]
[redacted]
3. [redacted]
[redacted]
4. [redacted]
[redacted]

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Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-2C

by SA [redacted] *JB* jb Date dictated 10/9/85

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FBI/DOJ

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Continuation of FD-302 of

[Redacted]

On 10/4/85

Page

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[Redacted]

6.

[Redacted]

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PX 65A-1345

GJS:mdb

On October 7, 1985, [redacted]

[redacted] advised Special Agent

(SA) [redacted] of the following:

[redacted] confirmed that he was a passenger on TWA Flight Number 594 to St. Louis on September 22, 1985, occupying first class seat number 4C.

Upon emplaning [redacted] changed his seat moving to 3D and finally to 4F.

[redacted] when shown a photograph of EDWARD LEE HOWARD indicated that he observed a man, who resembled HOWARD, seated next to LEE MARVIN, another TWA first class passenger.

The man resembled HOWARD only as far as the cut of hair is concerned. The man wore a dark suit, was dressed neatly and looked older than HOWARD'S 34 years.

The man described above by [redacted] proceeded to lean back and fall asleep. The man also had an in-flight meal and ordered a beverage, what [redacted] believed to be a "gin".

The man and MARVIN engaged in some conversation toward the end of the flight and did not notice anything pass between MARVIN and the man.

According to a seating diagram shown [redacted] from his position [redacted] indicated that only the upper right portion of the man resembling HOWARD could be seen.

[redacted] recalled that everyone from the first class section deplaned at St. Louis.

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~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85-1-

[redacted]
[redacted] furnished the following information to Special Agent (SA) [redacted]

[redacted] advised he was travelling on TWA, flight 594, on September 22, 1985, from Tucson, Arizona to St. Louis, Missouri.

[redacted] stated he was in first class several seats ahead of LEE MARVIN, who was also in first class near the smoking and non-smoking area. Sitting next to MARVIN was another individual, who he was not familiar with. [redacted] stated MARVIN was sitting next to the window and the other male, white, was in the the aisle seat.

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[redacted] advised that he only saw MARVIN and the male sitting next to MARVIN, when he entered the plane, went to the lavatory, and when he left the plane.

According to [redacted] the male was wearing a grayish suit and he could not furnish any other details as he readily admitted his attention focused on MARVIN.

At this point, a photograph of EDWARD LEE HOWARD was displayed to [redacted] which he could not identify.

[redacted] stated he left the plane at St. Louis and got on a TWA flight en route to New York. He was sitting in first class and just prior to takeoff, LEE MARVIN entered the same plane and sat along side of him to New York. [redacted] stated he did not see the other individual that he saw on the Tucson to St. Louis flight.

En route to New York, [redacted] stated he talked with MARVIN the majority of the trip and nothing was discussed about the other male on the Tucson to St. Louis trip.

Investigation on 10/5/85 at Tucson, Arizona File # Phoenix 65A-1345
by SA [redacted] kmb Date dictated 10/8/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

At approximately 1:50 p.m., Friday, October 4, 1985, a collect call was received from an overseas operator indicating that Mr. LEE MARVIN was calling from Tel Aviv, Israel. It was explained to Mr. MARVIN that the FBI was interested in details surrounding his meeting an individual for whom he autographed a postcard with the inscription addressed to a [] during the morning of September 22, 1985.

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MARVIN advised that he believes a white male, middle forties in age, slim build, approximately 170 lbs., dressed in casual business attire such as a sport coat, approached him in the airport terminal in St. Louis and requested his autograph on a postcard with the inscription made out to [] MARVIN stated that he believes [] was the man's son. During the conversation with this individual, MARVIN stated that it came up in the conversation that this individual was from New Mexico and when questioned regarding how he was able to make the 7:40 a.m. flight in Tucson if he lived in New Mexico, this individual indicated that he was an accountant and had a previous business meeting in Tucson prior to the 7:50 a.m. flight to St. Louis. MARVIN advised that this individual appeared to be carrying a business type bag such as an attache case. He may have had a female companion accompanying him, although MARVIN stated that he could not describe such a woman inasmuch as he paid no attention to her.

MARVIN advised that he sat in first class on the aircraft and cannot recall anyone else sitting in the same row of seats as he and first class in general appeared to have been somewhat empty. He stated that the individual in St. Louis gave no indication of direction of travel nor did MARVIN see him after St. Louis.

LEE MARVIN stated that he has heard that the FBI is looking for EDWARD L. HOWARD, a former CIA agent, and that even his Israeli taxi driver had heard on the news the information concerning HOWARD. However, MARVIN added that he has seen no newspapers nor has he seen a photograph of HOWARD and therefore he has no idea whether or not HOWARD is the same individual with whom he spoke in St. Louis and for whom he autographed a postcard.

Investigation on 10/4/85 at Tucson, Arizona (telephonic) File # PX 65A-1345
by SA [] slc Date dictated 10/4/85

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~~SECRET~~Continuation of FD-302 of LEE MARVIN , On 10/4/85 , Page 2*

MARVIN concluded by stating that he is not completely positive of the above series of events inasmuch as he travels on so many aircraft and meets so many people who request autographs that he does not pay particular attention to most of the autograph seekers. He said that he cannot be positive as to whether or not he met the above-described individual on the aircraft from Tucson to St. Louis or in the St. Louis terminal.

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PX 65A-1345
RMR:slc

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The following investigation was conducted by SAs []
[] and [] at Tucson, Arizona:

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On Wednesday, October 2, 1985, Mrs. LEE MARVIN, wife of actor LEE MARVIN, was contacted at her residence, [] telephone [] Mrs. MARVIN was contacted regarding the location of her husband in order that Mr. MARVIN could be interviewed regarding his knowledge of an individual whom he might have met in the past and for whom he autographed a postcard.

Mrs. MARVIN advised that her husband is currently in Tel Aviv, Israel where he is filming the movie, "Delta Force". She stated that she took him to the Tucson International Airport Sunday morning, September 22, 1985, where he caught TWA Flight 594/388, which left Tucson at 7:50 a.m. enroute to St. Louis, Missouri. She advised that he was traveling first class and was enroute to JFK Airport in New York and then on to Rome and Tel Aviv. She was advised by the interviewing agents that they desired to determine from her husband whether or not he had autographed a postcard with a picture of the Catalina Mountains for a male individual either on the flight from Tucson to St. Louis or in the terminal in St. Louis on the morning of September 22, 1985. Mrs. MARVIN advised that her husband calls her frequently and that she would attempt to elicit this information from him.

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On Thursday morning, October 3, 1985, Mrs. LEE MARVIN recontacted SSRA [] Tucson, Arizona, and advised that she had spoken with her husband in Tel Aviv the previous evening and that he had indeed remembered autographing a postcard for a male individual whom he met in the airport terminal on the morning of September 22, 1985 in St. Louis, Missouri. She stated that this gentleman whom her husband met was very personable and charming. This individual, for whom her husband has no name, walked up to him in the airport terminal in St. Louis and requested that he autograph the postcard and write a message to his own son, [] LEE MARVIN indicated to Mrs. MARVIN that he went ahead and autographed the postcard for this individual who was traveling with a female traveling companion whom he at first thought was the gentleman's wife but then decided that she probably was not his wife. The individual volunteered to LEE MARVIN that he too had been on the flight from Tucson to St. Louis and that he was from New Mexico. LEE MARVIN then questioned the individual

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(54-211-12-11)

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PX 65A-1345
RMR:slc

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as to how he could get from New Mexico to Tucson so early in the morning and this individual indicated to Mr. MARVIN that he was an accountant and had a previous meeting and had come to Tucson earlier. Mrs. MARVIN could provide no physical description of this individual from her husband other than the fact that he appeared to be in his mid forties. When advised that the FBI needed to talk with Mr. MARVIN in person or telephonically in order to get more details regarding this incident, she provided a telephone number of 011-972-328-6222 as being the number for the Tel Aviv Sheraton where her husband is currently staying.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

[redacted] Interpol, Central Criminal Police, Helsinki, Finland, provided the original registration card for EDWARD HOWARD for hotel Marski.

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Interviewed on 10/9/85 at Helsinki, Finland File # LON 65A-1795
by [redacted] DWM:drl Date dictated 10/10/85

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PAINOKIRJAIMIN - TRYCK - BLOCK LETTERS		
1 Sukunimi - Efternamn - Surname FLANN, ED	2 Etunimet - Fornamn - Given names ENLARD	Polisviran omaisen leima Poismyndig- hetens stempel
3 kansalaisuus - Medborgarskap - Citizenship USA	4 Henkilönumeros - Personbeteckning - Date of birth 10/27/51	
5 Osoite kotimaassa - Adress i hemlandet - Address in native country 108 Vermont Loop, Santa Fe, NM.		
VAARIEN HENKILÖTIETOJEN ANTAMISESTA ON SÄADETTY RANGAISTUS RIKOSLAISSA - LAMNANDE AV FALSKA PERSONUPPGIFTER AR STRAFFBELAGT ENLIGT STRAFLAGEN - THE USE OF FALSE PERSONAL DATA IS PROSCRIBED BY THE PENAL CODE		
6 Matkan tarkoitus - Syftet med resan - Object of journey <input type="checkbox"/> Työ - Arbete - Business <input type="checkbox"/> Loma - Fritid - Vacation <input checked="" type="checkbox"/> Mole - Mole - Mole		7 Allekirjoitus - Underskrift - Signature [Signature]
POHJOISMAALAISET EIVAT TAYTÄ - IFYLLES INTE AV NORDISKA MEDBORGARE - NOT TO BE FILLED OUT BY CITIZENS OF THE NORDIC COUNTRIES		
8 Saapumispäivä Ankomstdag Date of entry	Suomeen - Till Finland - To Finland	Ruotsin - Till Sverige - To Sweden
	Norjaan - Till Norge - To Norway	Tanskaan - Till Danmark - To Denmark
	Islantiin - Till Island - To Iceland	
9 Passin nro - Pasgets-nr - Passport no E-44-308	10 Milloin ja missä annettu - När och var utfärdad - When and where issued 16.10.74	
MAJOITTAJA TAYTTAA - IFYLLES AV INKVARTERAREN		
11 Saapumispäivä - Ankomstdag 23	13 Majoittaja - Inkvarterare HOTELLI MARSKI	huone Rum 527
12 Lähtöpäivä - Avresedag 24/9		

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/18/85

[redacted]
[redacted]
[redacted] telephone [redacted] was interviewed at his place of employment [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] was served with a subpoena to testify before the Federal Grand Jury, and present records concerning the [redacted]

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[redacted] This subpoena to testify is for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S.W., Albuquerque, Mexico, and was issued on October 4, 1985.

[redacted] was advised by the interviewing Agent that he would not have to appear before the Federal Grand Jury on October 8, 1985, if he would turn over the requested information to the interviewing Agent. He then provided the following documents:

1. [redacted]
[redacted]2. [redacted]
[redacted]

3. [redacted]

4. [redacted]

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Investigation on 10/7/85 at Kansas City, Missouri File # 10/18/85by SA [redacted] jb Date dictated 10/11/85b6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/28/85

[redacted]
[redacted] telephone [redacted] was interviewed at his place of employment. [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] was served with a subpoena to testify before the Federal Grand Jury, and present records concerning the [redacted]

[redacted] This subpoena to testify is for October 8, 1985, at 9:00 AM, in the United States Courthouse, 500 Gold, S.W., Albuquerque, Mexico, and was issued on October 4, 1985.

[redacted] advised that all information requested in the subpoena regarding [redacted] had been previously furnished to the interviewing Agent on October 7, 1985.

Additionally, he reviewed his records which revealed that there was no record of [redacted]
[redacted]

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Investigation on 10/18/85 at Kansas City, Missouri File # Kansas City 65A-201

by SA [redacted] JHP/jb Date dictated 10/22/85

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FBI/DOJ

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AQ 65A-590

MRS:bla

- 1 -

The following investigation was conducted on October 3, and October 4, 1985, by Special Agents [redacted] (Albuquerque Division), STEVEN FISHER (Detroit Division) and [redacted] (San Francisco Division):

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AT SANTA FE, NEW MEXICO

On October 3, 1985, the above Special Agents conducted investigations at Sulphur Springs, Warm Springs, San Antonio Hot Springs, La Cueva, Dark Canyon Springs and Indian Canyon Springs, as well as the east fork of the Jemez River. These areas had been highlighted on a map belonging to EDWARD LEE HOWARD that was seized pursuant to a Search Warrant. These areas were searched to see if EDWARD HOWARD was in these areas or had been camping at these areas. Investigation met with negative contacts at all above-mentioned areas.

Game and Fish officers, as well as the District Four Forest Rangers, were contacted and notified of the charges against EDWARD LEE HOWARD and left with identification flyers. Bandelier National Monument was also checked by the above-mentioned agents for the same lead value, with negative results.

On October 4, 1985, the above-listed agents searched the Santa Barbara Creek drainage of the Pecos Wilderness, an area also marked on map, seized pursuant to a Search Warrant from vehicle of EDWARD LEE HOWARD. These areas were searched for any evidence of the presence of EDWARD LEE HOWARD, with negative results. The District Ranger for the Pecos Wilderness was contacted and identification flyers were left with him.

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DN 65A-1431
JBF/mov

- 1 -

The following investigation was conducted by Special Agent [redacted] at Greeley, Colorado:

[redacted] was interviewed at [redacted] Greeley, Colorado, where he is a student. [redacted] stated he was born [redacted] and he [redacted]

[redacted] said he lives at [redacted] and has telephone number [redacted]. His permanent address is care of his mother and father, [redacted] New Mexico, telephone number [redacted].

[redacted] said he had originally made a reservation to take the "Shuttle Jack" between Santa Fe, New Mexico and Albuquerque, New Mexico, on September 21, 1985. It is his recollection he had a 6:35 a.m., flight from Albuquerque to Denver, on Sunday, September 22, 1985. And it was going to be necessary for him to take a 10:00 p.m., Shuttle Jack on September 21, 1985, to be at the airport on time for his flight. He had originally intended to spend the night in the airport. On September 21, 1985, a friend of his offered to drive him to the airport on Sunday morning, so that he would not have to go to the airport on Saturday evening and spend the night in the airport. As a result, he cancelled his reservation for the Shuttle Jack.

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[redacted] was shown a photograph of EDWARD LEE HOWARD and he said neither the name nor the photograph was familiar to him. [redacted] said he had been so busy with school that he was not even aware of the circumstances which resulted in EDWARD LEE HOWARD being wanted by the FBI.

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AQ 65A-590
JKH:sjh

JKH *[signature]*

- 1 -

The following investigation was conducted by SA'S

AT SANTA FE, NEW MEXICO

On October 8, 1985, [] Old Santa Fe Trail, Santa Fe, New Mexico, [] advised that he was out of town on September 21, 1985, and did not return until September 23, 1985. Consequently [] had no information regarding the whereabouts of EDWARD LEE HOWARD on September 21, 1985, in the vicinity of Garcia Street and Camino Corrales.

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AQ 65A-590
JKH:sjh

JKH
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- 1 -

The following investigation was conducted by SA'S

[REDACTED]

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AT SANTA FE, NEW MEXICO

A neighborhood investigation was conducted in the vicinity of Garcia Street and Camino Corrales on October 8, 1985, and the following people were contacted with negative results regarding EDWARD LEE HOWARD'S whereabouts on Saturday, September 21, 1985 at approximately 7 p.m.

[REDACTED]	[REDACTED] Camino Corrales Santa Fe, New Mexico
[REDACTED]	[REDACTED] Camino Corrales Santa Fe, New Mexico
[REDACTED]	[REDACTED] Camino Corrales Santa Fe, New Mexico
[REDACTED]	[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico
[REDACTED]	[REDACTED] East Barcelona Santa Fe, New Mexico
[REDACTED]	[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico
[REDACTED]	[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico
[REDACTED] Housekeeper	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Sosaya Lane Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico
[REDACTED]	[REDACTED] Garcia Street Santa Fe, New Mexico

There was no response at the following addresses:

[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico	[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico
[REDACTED] Old Santa Fe Trail Santa Fe, New Mexico	[REDACTED] Garcia Street Santa Fe, New Mexico

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AQ 65A-590
JKH:sjh

- 2 -

Garcia Street
Santa Fe, New Mexico

Garcia Street
Santa Fe, New Mexico

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PX 65A-1345
SH/db

The following investigation was conducted by Special Agent (SA) [redacted] on October 15, 1985, at Tucson, Arizona:

[redacted] Tucson, Arizona, telephone [redacted] was contacted at his home. He was informed that a ticket sold from the Trans World Airlines (TWA) counter at Tucson International Airport on September 22, 1985, to EDWARD LEE HOWARD, bore [redacted] initials. [redacted] confirmed that he worked at the TWA counter on September 22, 1985, and that the initials [redacted] as displayed on the ticket, indicate that he sold this particular ticket.

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[redacted] was then shown a surveillance photograph and a newspaper article photograph of HOWARD. He advised that he was unable to remember HOWARD from either of these photographs, and that he had no recollection of the sale of the ticket to HOWARD.

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AQ 65A-590

day DCY:rjc

- 1 -

The following investigation was conducted by
Special Agent [REDACTED]

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AT ALBUQUERQUE, NEW MEXICO

On October 31, 1985, [REDACTED]
Alamo Rent-A-Car, 2325 Alamo Avenue, S.E., Albuquerque, New
Mexico, 87106, 842-4057, was contacted to determine if an
automobile was rented by EDWARD LEE HOWARD, in his true
name and all known aliases for the period of September 20, 1985,
through September 22, 1985. Results of this investigation
were negative.

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65A 50-5

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AQ 65A-590
DCY:rjc

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The following investigation was conducted by
Special Agent [REDACTED]

AT ALBUQUERQUE, NEW MEXICO

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On October 31, 1985, [REDACTED]
Avis Rent-A-Car, Albuquerque, New Mexico, was contacted concerning whether EDWARD LEE HOWARD, had rented an automobile in his true name or all known aliases for the period of September 20, 1985, through September 22, 1985. Result of this investigation was negative.

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6A 5A 113 112

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AQ 65A-590
DPW:bla

- 1 -

This communication is classified "SECRET" in its entirety.

The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 8, 1985, [] AVIS RENTALS, 234 Don Gaspar Drive, indicated that AVIS RENTALS' records show no record of an auto rental by EDWARD L. HOWARD, or any known aliases, during the critical period September 20, 1985, through September 22, 1985. [] indicated that on September 23, 1985, Document #064 shows that Auto #999-832, a Chevrolet, was rented by [] Utah, with a contact point of THE BUDGET INN, Santa Fe, New Mexico. [] provided a Utah License [] expiration date - 1988, and an American Express Card [] expiration date - December, 1986, as proof of identity. Total charge for the auto use was \$431.59 with the return of the auto on October 4, 1985.

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On October 8, 1985, [] AVIS RENTALS, Municipal Airport, Santa Fe, and [] AVIS RENTALS, 2201 Trinity Drive, Los Alamos, New Mexico, indicated that rental records show no auto rental to HOWARD or any of the known aliases during the period September 20, 1985, through September 22, 1985.

[] further indicated that ALAMO RENTAL is located at Yale Boulevard, near the airport in Albuquerque, New Mexico. There is no such rental agency in Santa Fe, New Mexico.

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~~Classified by G-3
Declassify on: OADR~~

~~SECRET~~

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PX 65A-1345
APM:tlk

The following investigation was conducted by SA
[redacted] at Tucson, Arizona, on October 2, 1985:

[redacted] AVIS Rent-A-Car,
Tucson International Airport, advised that a review of AVIS
Rent-A-Car records did not disclose that the subject, EDWARD
LEE HOWARD, had rented a vehicle from AVIS Rent-A-Car under
his true name or any of his aliases during the month of
September, 1985.

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A photograph of EDWARD LEE HOWARD was exhibited
to the following employees of AVIS Rent-A-Car at Tucson
International Airport and no employees recognized HOWARD
as being anyone they had seen recently at Tucson International
Airport:

[redacted]
[redacted]

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~~SECRET~~

65A-590-SUB 13 27

~~SECRET~~

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PX 65A-1345
PC/kmb

On October 7, 1985, Special Agent [redacted] contacted [redacted] AIRPORT INN, Tucson, Arizona, regarding EDWARD LEE HOWARD renting a room on or about September 21, 1985 and September 22, 1985.

[redacted] caused his records to be searched with negative results.

The only registration card close to an alias utilized by HOWARD was corrected. Card number 25275 in the name [redacted] 19403, listed to room 109, amount \$71.00, for September 22, 1985 and September 23, 1985.

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Examination of the portfolio on this room revealed no additional charges or telephone calls made.

A search for stolen 1976 Chevrolet pickup, beige, bearing New Mexico license plates, [redacted] at the hotel, TIA, and surrounding parking lots net with negative results.

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65A-1345-31 SUB 13

~~SECRET~~

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PX 65A-1345
FC:mdb

On October 2, 1985, the following investigation was conducted by Special Agent (SA) [REDACTED] at Tucson International Airport, Tucson, Arizona, with negative results.

Records at the following rental companies were caused to be searched and the photograph of EDWARD LEE HOWARD was shown to employees at these locations, also with negative results:

1. DOLLAR RENTAL CAR
Representative [REDACTED]
2. NATIONAL CAR
Representative [REDACTED]
3. BUDGET
Representative [REDACTED]

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65A-590-SUB 13 2

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PX 65A-1345
APM:tlk

The following investigation was conducted by SA
[redacted] at Tucson, Arizona, on October 2, 1985:

[redacted] Hertz Rent-A-Car, Tucson International Airport, advised that a review of Hertz Rent-A-Car records did not disclose that the subject, EDWARD LEE HOWARD, had rented a vehicle from HERTZ under his true name or any of his aliases during the month of September, 1985.

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A photograph of EDWARD LEE HOWARD was exhibited to the following employees of Hertz Rent-A-Car at Tucson International Airport and no employees recognized HOWARD as being anyone they had seen recently at Tucson International Airport:

[redacted]
[redacted]

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65A-590-SUB 13 28

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INTERVIEWS OF STEWARDESSES

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/85b6
b7C

[redacted] TRANS-WORLD AIRLINES (TWA) Flight Attendants, Kansas City Domicile, KANSAS CITY INTERNATIONAL AIRPORT, Kansas City, Missouri, was made aware of the identity of the interviewing Agent and the purpose of the interview.

[redacted] provided the interviewing Agent the identities of the Flight Attendants for the following TWA flights on September 22-23, 1985:

Flight #844, departing St. Louis, at 1335, on September 22, 1985, arriving at New York City-JFK, at 1716, on September 22, 1985. Flight #844 was a shared operation which included passengers booked on TWA Flight #388;

Flight #708, departing JFK, at 8:15, on September 22, 1985, arriving London-Heathrow, at 0555, on September 23, 1985. Flight #708 was a shared operation which included passengers booked on TWA Flight #730;

Flight #754, departing London-Heathrow, at 0700, on September 23, 1985, arriving at Copenhagen, at 0933, on September 23, 1985. Flight #754 was a shared operation with TWA Flight #730.

The Flight Attendants' names, telephone numbers, and current flight status are:

1. [redacted] Home Telephone [redacted] Danbury, Connecticut, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #590 from Baltimore, at 1830, on October 10, 1985, and be off work until 1330, on October 12, 1985.

Investigation on 10/8/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SA [redacted] jlb Date dictated 10/14/85

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

On 10/8/85

Page 2

2. [REDACTED] Home Telephone [REDACTED]
New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0845, on October 12, 1985.

3. [REDACTED] Home Telephone [REDACTED]
Queens, New York, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #564 from Syracuse, New York, at 1830, on October 10, 1985, and be off work until 0915, on October 15, 1985.

4. [REDACTED] Home Telephone Number [REDACTED]
New York, New York, was on Flight #844 from St. Louis to New York. She will arrive at JFK on Flight #740, at 1629, on October 10, 1985, and be off work until 0654, on October 11, 1984.

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5. [REDACTED] Home Telephone [REDACTED]
Valley Stream, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0844, October 12, 1985.

6. [REDACTED] Home Telephone [REDACTED]
Huntington, New York, was on Flight #844, from St. Louis to JFK. She is off work until 1555, on October 12, 1985.

7. [REDACTED] Home Telephone [REDACTED] New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until 0805, on October 12, 1985.

8. [REDACTED] Home Telephone [REDACTED]
New York, New York, was on Flight #844, from St. Louis to JFK. She is off work until December 31, 1985.

9. [REDACTED] Home Telephone [REDACTED]
Queens, New York, was on Flight #844, from St. Louis to JFK. She will arrive at JFK on Flight #740 from Phoenix at 1629, on October 10, 1985, and be off work until 1735, on October 12, 1985.

10. [REDACTED] Home Telephone [REDACTED]
New York, New York, was on Flight #708, from JFK to London-Heathrow. She will be off work until 1905, on October 10, 1985. She will return to JFK on October 12, 1985, at 1435, and be off work until October 16, 1985.

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

10/8/85

3

On [REDACTED] Page [REDACTED]

11. [REDACTED] Home Telephone [REDACTED]
Windsor, Connecticut, was on Flight #708 from JFK to London-Heathrow.
He is off work until 2030, on October 11, 1985.

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12. [REDACTED] Home Telephone [REDACTED]
Sayville, New York, was on Flight #708, from JFK to London-Heathrow.
She will be off work until 1815, on October 10, 1985. She
will return to JFK, on October 12, 1985, at 1605, and be off
work until October 17, 1985.

13. [REDACTED] Home Telephone [REDACTED]
Skaneateles, New York, was on Flight #708 from JFK to London-Heathrow,
and Flight #754 from London-Heathrow to Copenhagen. She is
off work until December 15, 1985.

14. [REDACTED] Home Telephone [REDACTED]
Canal Winchester, Ohio, was on Flight #708 from JFK to London-Heathrow,
and Flight #754 from London-Heathrow to Copenhagen. She is
off work until October 20, 1985.

15. [REDACTED] Home Telephone [REDACTED]
Rockville, Maryland, was on Flight 708 from JFK to London-Heathrow,
and Flight #754 from London-Heathrow to Copenhagen. She is
off work until 1820, on October 10, 1985, when she departs
JFK for Paris and Zurich. She returns to JFK at 1550, October 12,
1985, and will be off work until October 17, 1985.

16. [REDACTED] Home Telephone [REDACTED]
Redondo, California, was on Flight #708 from JFK to London-Heathrow,
and Flight #754 from London-Heathrow to Copenhagen. She will
be off work until 1835, on October 12, 1985.

17. [REDACTED] Home Telephone [REDACTED]
Port Washington, New York, was on Flight #708 from JFK to
London-Heathrow; on Flight #754 from London-Heathrow to Copenhagen.
She will arrive at JFK on Flight #801 from Paris, at 1550
on October 11, 1985, and be off work until October 14, 1985.

18. [REDACTED] Home Telephone [REDACTED]
Point Pleasant, New Jersey, was on Flight #708 from JFK to
London-Heathrow and Flight #754 from London-Heathrow to Copenhagen.

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KC 65A-2018

Continuation of FD-302 of [REDACTED]

10/8/85

Page 4

She will arrive at JFK on Flight #721 from Frankfurt, at 1300, on October 10, 1985, and be off work until October 14, 1985.

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19. [REDACTED] Home Telephone [REDACTED] Queens, New York, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She will arrive at JFK on Flight #845 from Rome, at 1410, on October 10, 1985, and be off work until October 14, 1985.

20. [REDACTED] Home Telephone [REDACTED] Alexandria, Virginia, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She will arrive at JFK on Flight 701 from London, at 1605, on October 11, 1985, and will be off work until October 15, 1985.

21. [REDACTED] Home Telephone [REDACTED] Orange, New York, from New Jersey, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She is off work until October 30, 1985.

22. [REDACTED] Home Telephone [REDACTED] Orwigsburg, Pennsylvania, was on Flight #708 from JFK to London-Heathrow and Flight #754 from London-Heathrow to Copenhagen. She will be off work until 2030, on October 10, 1985. She returns to JFK at 1215, on October 12, 1985, and will be off work until October 15, 1985.

23. [REDACTED] Home Telephone [REDACTED] Springtown, Pennsylvania, was on Flight #708 from JFK to London-Heathrow, and Flight #754 from London-Heathrow to Copenhagen. She is off work until December 31, 1985.

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CI 65A-3404

AMC AMC/mlt

The following investigation was conducted on the dates indicated at Columbus, Ohio, by Special Agent [redacted]

On September 15, 1985, Trans World Airlines (TWA) Flight Attendant [redacted] was telephonically contacted at her residence, [redacted] Ohio, telephone number [redacted] in reference to Flights #708 and 754 which involved travel from JFK International, New York to Copenhagen, Denmark on September 22 and 23, 1985.

[redacted] indicated that she did recall "working" the aforementioned flights and indicated that she would be amenable to coming to the Columbus, Ohio office on the following day for an interview regarding a matter of interest to this Bureau.

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On October 16, 1985, [redacted] Supra, appeared at the Columbus, Ohio, Federal Bureau of Investigation (FBI) Resident Agency and was advised of the FBI's specific interest regarding the previously mentioned flights which she had worked. Specifically, [redacted] was exhibited a photograph of the subject, EDWARD LEE HOWARD in order to assist any recall of HOWARD as being a passenger aboard TWA flights 708 and 754 in assigned seat #14-1 which was previously indicated departed from JFK International, New York City with a interim stop at London, Heathrow Airfield and thereafter concluding travel at Copenhagen, Denmark.

After viewing the photograph, [redacted] was unable to recall this individual as having been aboard the pertinent flight. [redacted] indicated that she was working the first class galley on that flight and advised that Flight Attendant [redacted] (Last Name Unknown) would possibly recall subject HOWARD, inasmuch as this was her area of the subject's assigned seating area was her area of responsibility.

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USA 65A-3404

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FEDERAL BUREAU OF INVESTIGATION

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10/5/85

Date of transcription _____

[redacted] Stewardess, TWA, home telephone number [redacted] was located and interviewed at TWA facilities, WEST PALM BEACH INTERNATIONAL AIRPORT. Miss AUDLEY was advised of the identity of the interviewing Agent and that an investigation was being conducted to locate Federal Fugitive EDWARD LEE HOWARD who was believed to have been aboard Flight 594 on September 22, 1984, which departed Tucson, Arizona enroute to St. Louis, Missouri and JOHN F. KENNEDY INTERNATIONAL AIRPORT.

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[redacted] initially had difficulty recalling the above mentioned flight and explained that she had just returned to work following a vacation. She subsequently recalled that she was the only stewardess on duty in First Class Section during this flight and recalled an individual sitting next to Actor LEE MARVIN who appears identical to a newspaper photograph of EDWARD LEE HOWARD.

This individual was dressed in a business suit, possibly brown in color, wore a tie, may have carried a briefcase (description unrecalled) and was travelling alone. He was described as appearing slight of build; however, [redacted] only recalled seeing him in a sitting position. He appeared to be extremely nervous and very conscious of the fact that he was sitting next to Actor LEE MARVIN who was attracting considerable attention from other passengers. She recalled that it was only in the later stages of the flight that he eventually talked to the Actor.

[redacted] was shown a photograph of EDWARD LEE HOWARD furnished by the Albuquerque Office of the FEDERAL BUREAU OF INVESTIGATION and a photo which appeared in local Miami, Florida newspapers. She identified the newspaper photograph as being the best likeness of HOWARD.

AG-65-111-100-1/35

Investigation on 10/4/85 West Palm Beach, Florida Miami 65A-3536
by SA [redacted] vmp File # 10/5/85
Date dictated _____

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/15/85

[redacted] Massachusetts, telephone [redacted] Flight Attendant, TRANS-WORLD AIRLINES (TWA), was interviewed at the HILTON AIRPORT PLAZA INN, 8801 N.W. 112th, Kansas City, Missouri. [redacted] was made aware of the identities of the interviewing Agents and the purpose of the interview. She then provided the following information:

She worked TWA Flight #594 from Tucson, Arizona, to St. Louis, Missouri, on September 22, 1985. The airplane was a Boeing 727 containing separate first class and coach sections. She worked exclusively in a coach section, and another attendant [redacted] worked by herself in the first class section.

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She recalls observing Actor LEE MARVIN in the third row of the first class section, and another male passenger sitting in that same row. She noticed nothing unusual about that man, and had no opportunity to overhear any conversation in which he may have been engaged.

She further advised that [redacted] told her that she was trying to talk to MARVIN during the flight, but MARVIN was busily engaged in conversation with someone next to him. The nature of that conversation is unknown.

After having been shown a photograph of EDWARD LEE HOWARD by the interviewing Agents, she stated that she could not positively identify HOWARD as being a passenger either in the third row of the first class section, or anywhere else in the plane. She did, however, state that HOWARD resembled the man in the third row near MARVIN.

Upon arriving at the ST. LOUIS AIRPORT, passengers flying on to New York City on TWA Flight #388, changed to an airplane on which a different flight attendant worked, and [redacted] proceeded to Boston via TWA Flight #150.

Investigation on 10/4/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SAs [redacted] and JHP/jb Date dictated 10/9/85

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FEDERAL BUREAU OF INVESTIGATION

10/18/85

Date of transcription

[redacted]
 Pennsylvania (PA), telephone [redacted] was contacted at her residence, apprised of the identities of the interviewing agents, and was advised she was being contacted for information concerning EDWARD LEE HOWARD who had reportedly been a passenger on TRANS-WORLD AIRLINES (TWA) Flight 708 (J.F.K. AIRPORT to LONDON-HEATHROW AIRPORT) and 754 (LONDON-HEATHROW AIRPORT to COPENHAGEN), and that HOWARD had reportedly occupied Seat 14-1 for both flights. [redacted] provided the following information:

She recalled having worked on both of these flights as a Flight Attendant, but did not recall HOWARD either by name or by appearance when shown two photographs of him by the interviewing agents. The seat HOWARD reportedly occupied, 14-1, would have been in the Ambassador Section of the plane, downstairs. The plane was a Boeing 747. Had he been on these flights, she would have served him, but she did not have direct responsibility for the section where he was seated. She had worked C and D Zone Smoking Sections, which were located in an area behind where HOWARD would have been seated.

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It was [redacted] understanding that HOWARD'S name should not have appeared on the flight manifests if he did not get on the flight. Passengers were allowed to get off the plane at LONDON-HEATHROW and to again board the plane when it departed to COPENHAGEN. The same aircraft was used for both Flights 708 and 754. Again she noted that HOWARD'S name should not have appeared on the flight manifest for Flight 754 if he did not continue to COPENHAGEN.

[redacted] recalled that [redacted] (Last Name Unknown [LNU]), two female Flight Attendants, had worked the area where HOWARD was reportedly seated. In particular, she recalled that on this flight, [redacted] had had a conversation regarding an attractive male passenger in the Ambassador Section downstairs and that they had discussed getting a date with him for a friend. She believed they obtained this passenger's name and phone number. [redacted] stated she provided this information because she believed it might jog their memories concerning this flight should they be contacted regarding HOWARD. [redacted] recalled that she herself had worked the left aisle on these flights and that GERRY had worked the right aisle.

Investigation on 10/10/85

at [redacted] Pennsylvania

File #

 PHILADELPHIA
 65A-6710 SQ12
 ALBUQUERQUE
 65A-590
 10/15/85

 by SA [redacted] and
 SA [redacted] AR:nab

Date dictated

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PR 65A-6710 (SQ12)

Continuation of FD-302 of , On 10/10/85, Page 2

Whereas Flight 708 was heavy with passengers, Flight 754 from LONDON to COPENHAGEN was very light. There were probably not more than five passengers in the Ambassador Section on Flight 754.

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FEDERAL BUREAU OF INVESTIGATION

10/18/85

Date of transcription

[redacted] Pennsylvania (PA), telephone [redacted] was contacted at her residence, advised of the identity of the interviewing agents, and was advised she was being contacted for information regarding EDWARD LEE HOWARD, who had reportedly been a passenger occupying Seat 14-1 on TRANS WORLD AIRLINES (TWA) Flights 708 (J.F.K. AIRPORT, New York to LONDON-HEATHROW AIRPORT) and 754 (LONDON-HEATHROW AIRPORT to COPENHAGEN), a flight on which she was reportedly a Flight Attendant. [redacted] was shown two photographs of HOWARD. She provided the following information:

[redacted] recalled having worked both of these flights. She had been a Junior Flight Attendant and had worked in the rear of the plane, a Boeing 747. She noted that one of the photographs looked, "slightly familiar", but that HOWARD'S face was rather common in appearance and she had no specific recollection of him having been on either of those flights. [redacted] noted that his assigned seat would have been in the Ambassador Section of the plane downstairs in a smoking section.

Although [redacted] the Service Manager on this flight, had shifted personnel assignments during the flight, [redacted] recalled that [redacted] and [redacted] would be the personnel on these flights that most likely would have had the most contact with HOWARD because of their assignments. [redacted] had been assigned between Ambassador and First Class. [redacted] may have worked upstairs in Ambassador, but would likely have also gone down to the downstairs section of Ambassador during the flight.

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Investigation on 10/10/85 at [redacted] Pennsylvania File # PHILADELPHIA 65A-6710 S012
by SA [redacted] and ALBUQUERQUE 65A-590-S-61-4
SA [redacted] AB:nab Date dictated 10/15/85

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #708 from John F. Kennedy (JFK) International Airport to London Heathrow Airport, on September 22, 1985, was interviewed by SAS [redacted] and [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad

NY 65A-27576

AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight 844, from St. Louis to JFK International Airport, was interviewed by SA [redacted] of the New York Office of the Federal Bureau of Investigation.

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b7C

[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant,
Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis
to JFK International Airport, on September 22, 1985, was interviewed by
SA [redacted] of the New York Office of the Federal Bureau of
Investigation.

b6
b7C

[redacted] was shown a photograph of EDWARD LEE HOWARD. She could
not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985 [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #708 from John F. Kennedy (JFK) International Airport September 22, 1985, was interviewed by SA [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985 [redacted] Flight Attendant,
Trans World Airlines (TWA), who was on TWA Flight 708 from JFK International
Airport to London Heathrow Airport, was interviewed by SAS [redacted]
and [redacted] of the New York Office of the Federal Bureau of
Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She
could not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant, Trans World Airlines (TWA), who was on TWA Flight #844, from St. Louis to John F. Kennedy (JFK) International Airport on September 22, 1985, was interviewed in New York City by SAS [redacted] of the New York Office of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She could not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 10, 1985, [redacted] Flight Attendant,
Trans World Airlines (TWA), who was on TWA Flight 844 from St. Louis to
JFK International Airport, on September 22, 1985, was interviewed by
SAS [redacted] of the New York Office
of the Federal Bureau of Investigation.

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[redacted] was shown a photograph of EDWARD LEE HOWARD. She
could not recall him from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On October 12, 1985, [redacted] Trans World Airlines (TWA),
Flight Attendant, Flight #844, St. Louis to JFK Airport, on September 22, 1985,
was interviewed by SA [redacted] of the New York Office of the Federal
Bureau of Investigation.

[redacted] was shown a photograph of EDWARD LEE HOWARD. She could
not recall HOWARD from the flight.

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MFP:lad
NY 65A-27576
AQ 65A-590

On Saturday, October 12, 1985, [] Flight Attendant, Trans World Airlines (TWA), was interviewed at La Guardia Airport, New York City. [] current address is [] New York City, telephone []

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[] advised that she was a flight attendant in the first class compartment, on TWA Flight 844, on September 22, 1985, originating in San Diego and continuing on to JFK International Airport, with a stop in St. Louis. [] was shown photographs of EDWARD LEE HOWARD, but was unable to identify him as a passenger on this flight.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85

On October 13, 1985, [redacted] who resides at [redacted] Alexandria, Virginia, home phone number [redacted] and who is an airline attendant for TWA where she has been for sixteen years was interviewed at her place of residence and the following is a result of the interview.

[redacted] was advised by the interviewing Agent that she was being interviewed in reference to the espionage investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI) and which EDWARD LEE HOWARD is a fugitive in this investigation. She was further advised that an FBI investigation has indicated that EDWARD LEE HOWARD left the United States aboard TWA flight 730 from JOHN F. KENNEDY on September 22, 1985, and arriving in Copenhagen, Denmark, September 23, 1985, with a stopover in London, Heathrow.

[redacted] date of birth [redacted] place of birth [redacted] Social Security Number [redacted] advised the interviewing Agent that she was the TWA flight attendant for Flight 708 from JOHN F. KENNEDY to London, Heathrow, Flight TWA Flight 754 to Copenhagen, Denmark. She indicated that she attended the Ambassador section of the plane.

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[redacted] was shown the FBI wanted flyer which contained a photo of EDWARD LEE HOWARD and also a surveillance photo of EDWARD LEE HOWARD and she indicated that the surveillance photo closely resembled an individual who was sitting in the aisle seat 14-1 in the Ambassador section of TWA Flight 754 from London, Heathrow, to Copenhagen, Denmark, on September 22, to 23, 1985. She further stated that the flight was an early morning flight which lasted about an hour and a half. She describes the passenger in

Investigation on 10/13/85 at Alexandria, Virginia File # AX 65A-628

AC 65A-628-1

by

SA

[redacted]

mrp

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AX 65A-628

2

aisle seat 14-1 as wearing a dark suit, white shirt, well dressed, quiet, unassuming and presenting no problems on the flight. She added that the surveillance photo which is of EDWARD LEE HOWARD getting into or out of a car which was provided by the Albuquerque FBI Field Office closely resembles the passenger in aisle seat 14-1 because his tie is untied and he looks a bit ruffled as he would look on an early morning flight.

[redacted] indicated that there was another passenger sitting on the window side next to whom she thinks was HOWARD. She further stated that she does not recall seeing them conversing but she thought it was a bit unusual for two people to be sitting together at that time in the Ambassador section when there were so many seats empty in that section during that flight and added that either one of them could have gotten up and have moved to a seat by themselves. She describes this person as white male, mid forties, wearing a shirt and tie, dark hair and an American. She added that he got off in Copenhagen, but she does not know if they got off together or not. [redacted] indicated that she did not see the person resembling HOWARD get off the plane or whether not he met with anybody once he got off the plane.

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[redacted] indicated that she does not recall the passenger who looks similar to EDWARD LEE HOWARD conversing with any of the flight attendants or the passenger sitting next to him. She added that she did not have any conversation with him and does not recall serving him any food during the flight. She added that she would gladly accept a copy of the FBI wanted flyer for EDWARD LEE HOWARD because she is the attendant on many of the flights TWA flights going into and out of Copenhagen, Denmark, and would keep an eye out for EDWARD LEE HOWARD. The interviewing Agent provided [redacted] with a copy of the flyer.

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NY 65A-27576
AQ 65A-590
MFP:gap

On October 18, 1985, [redacted] New York City,
telephone number [redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] of the New York Office of the Federal Bureau of Investigation.

[redacted] was flight attendant aboard Trans World Airlines, flight #844,
on September 22, 1985. She was shown an unmarked color photo of EDWARD LEE HOWARD.

While she remembered an individual wearing a brown suit, sitting in
Ambassador Class on that flight [redacted] could not positively identify HOWARD.

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65A-590-SUP.13 -67

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NY 65A-27576
AQ 65A-590
MFP:gap

On October 18, 1985, [redacted] New York City, telephone number [redacted] was interviewed by Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation.

[redacted] was a flight attendant on Trans World Airlines, flight #844 from St. Louis to John F. Kennedy International Airport (JFKIA) on September 22, 1985.

She was shown an unmarked color photo of EDWARD LEE HOWARD. [redacted] advised that she remembers a man wearing a brown suit on flight #844 who was sitting in Ambassador Class. [redacted] stated the photo of HOWARD looked familiar; however, her best recollection was that the man in the brown suit appeared older in appearance than HOWARD.

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65A-590-SUB 13 - 68

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NY 65A-27576
AQ 65A-590
MFP:gap

On October 19, 1985, [redacted] telephone number [redacted]
was interviewed by Special Agents (SAs) [redacted] and [redacted]
of the New York Office of the Federal Bureau of Investigation.

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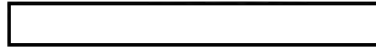
The interview was conducted at John F. Kennedy International Airport
(JFKIA) [redacted] was a flight attendant on Trans World Airlines, flight #708 from
New York to London on September 22, 1985.

She was shown a color photograph of EDWARD LEE HOWARD. She could not
recall him from the flight.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~~~Declassified~~

1

Date of transcription 9/25/85

This communication is classified "Secret" in its entirety.

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[redacted]
[redacted] Texas, advised he has known EDWARD LEE HOWARD since 1980 when he allowed HOWARD to share his apartment in Falls Church, Virginia, while HOWARD was going through training with the Central Intelligence Agency (CIA). They shared the apartment for about six months until [redacted] joined her husband.

They kept in touch over the years with letters between their respective wives [redacted]
[redacted]

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[redacted] next saw HOWARD in January or February, 1984, in New Orleans, Louisiana. HOWARD was in New Orleans on a business trip and telephoned him in a very depressed condition, stating he was contemplating going to the Soviets in Mexico City. [redacted] advised HOWARD to stay in New Orleans and he would meet with him.

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[redacted] stated he met HOWARD in New Orleans and they spent three-four days together. They then drove to Dallas so HOWARD could visit his parents, and then drove on to Santa Fe so [redacted] could see [redacted] whom he had not seen in a long time.

[redacted] stated he next saw HOWARD in Philadelphia, Pennsylvania, (at a time unrecalled) when HOWARD was there on business. [redacted] came down from New York and after HOWARD's business was over, they both took the train to Washington, D. C. [redacted] advised he was worried about HOWARD's state of mind and suggested that HOWARD should get the Agency to pay for some help. [redacted] stated he spoke to [redacted] about getting [redacted]

[redacted] about getting some help for HOWARD.

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Classified by G-3
Declassify on: OADR

~~Declassified by 9954~~
~~on 3/1/93 44~~

Investigation on 9/20/85 at [redacted] File # Albuquerque 65A-590-17
by SA [redacted] WHK:mcc Date dictated 9/20/85

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AQ 65A-590

9/20/85

2

Continuation of interview of [REDACTED]

Page

[REDACTED] advised he next saw HOWARD some time this summer in Texas when HOWARD was on business. He stated that he kept in touch with HOWARD by phone and had only seen him the three times indicated.

[REDACTED] stated he was aware that HOWARD and his wife had gone to Europe for a vacation because he had gotten a card from them mailed in Vienna, Austria. [REDACTED] later stated he was not sure where it had been mailed and thought it was a picture of HOWARD with his arm around a girl, the picture having been taken somewhere in Germany by [REDACTED] since they knew [REDACTED] had spent some time in Germany.

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[REDACTED] further advised that HOWARD has often joked about going to the Soviets with what he knows during telephone conversations and during face-to-face meetings, but he has never taken him seriously. [REDACTED] related that HOWARD would not go to Soviets because of his child and his wife, but that if he were single, it might be a different story if HOWARD were depressed enough. He personally feels that HOWARD's problems stem from the treatment he received when the Agency fired HOWARD.

[REDACTED] stated that from what HOWARD had told him and what he had pieced together [REDACTED]

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[REDACTED] advised [REDACTED] and that he intends to go to Austin, Texas, on Sunday, September 22, 1985, to meet with HOWARD who will be coming into Austin on business. He then plans to go to Washington, D. C., [REDACTED]

[REDACTED] stated he then plans to fly to South America and attempt to establish some business contacts in condominium investments with the intention of starting his own business when he returns.

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FEDERAL BUREAU OF INVESTIGATION

~~Declassified~~

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Date of transcription 9/25/85

~~ALL MARKINGS, NOTATIONS, AND ITEMS OF
INFORMATION CONTAINED HEREIN ARE CLASSIFIED
SECRET UNLESS OTHERWISE NOTED.~~

The following interview was conducted by Special Agents (SAs) [redacted] and [redacted] on September 20, 1985.

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At approximately 6:00 p.m. [redacted] voluntarily accompanied SAs [redacted] and [redacted] from his residence at [redacted] Texas, to the [redacted] There he was interviewed in room 814.

[redacted] began by stating that he recalled that his friend, EDWARD L. HOWARD, first mentioned the possibility of contacting Soviet officials in early 1984, possibly in January or February. He stated that HOWARD had telephoned him from New Orleans, Louisiana, where HOWARD was attending some kind of business meeting. [redacted] stated that at that time HOWARD sounded extremely depressed and made the comment that he planned to contact the Soviets. [redacted] claimed that he told HOWARD to await his arrival in New Orleans so that they could both go together to make the contact. [redacted] stated that he was being facetious and had only made that statement to stall for time in order to talk to HOWARD in person and evaluate his mental condition. After meeting in New Orleans, [redacted] claimed that he thought HOWARD had only been joking about contacting Soviet officials.

[redacted] stated that he was personally not certain whether he actually believed HOWARD's statements about contacting Soviet officials since these were usually made in a joking manner while or after HOWARD had been drinking. [redacted] claimed that he had no actual knowledge of contacts between HOWARD and any Soviet officials.

[redacted] commented that HOWARD had made other statements to him alluding to contact with Soviets. [redacted] claimed that HOWARD had once asked him to care for his wife and child in the event he defected. He also told him that he had taken documents from the Central Intelligence Agency (CIA) and had buried them for later passage to the Soviets.

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CLASSIFIED BY G-3

DECLASSIFY ON: OADR

~~Declassified by 9954
on 3/1/93~~Investigation on 9/20/85 at [redacted] File # SA 65A-2046by LHC
SA [redacted]
SA [redacted]

100

Date dictated

9/25/85~~SECRET~~b6
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SA 65A-2046

Continuation of FD-302 of [redacted] , On 9/20/85 , Page 2 b6 b7C

In the same vein, HOWARD also reportedly told [redacted] that he had removed names from CIA files and had buried these. Continuing, HOWARD claimed to have given CIA documents to the Soviets and had been paid for them. According to [redacted] HOWARD would on occasion suggest that he and [redacted] go and see BORIS my case officer". [redacted] reiterated that he never took HOWARD seriously and thought that his friend was only joking to relieve his depression.

[redacted] continued by stating that he had attempted to alert [redacted] about HOWARD's mental condition and depression by speaking about them to [redacted]. He stated that he assumed that [redacted] would advise [redacted] about the situation. [redacted] identified [redacted] who could get help for HOWARD.

On a related matter [redacted] stated that [redacted]

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After conclusion of the interview, SA [redacted] transported [redacted] to his residence.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 9/24/85

This communication is classified "Secret" in its entirety.

On September 21, 1985, [redacted]

[redacted] Texas, was interviewed by Special Agent [redacted]

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At the outset of the interview [redacted] was advised of his rights and executed an Advice of Rights form (FD-395) [redacted] was also advised that the purpose of the interview was to determine any knowledge of or participation in violations of the Federal Espionage statutes by himself and/or EDWARD LEE HOWARD.

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[redacted] advised that during a meeting with EDWARD HOWARD in New Orleans, Louisiana, that took place circa January-February, 1984, he and HOWARD had been drinking heavily and began discussing ways in [redacted] get even with the Central Intelligence Agency (CIA).

After initially stating that they were joking [redacted] admitted that, in fact, they had been serious at that time. [redacted] stated that he and HOWARD had decided to go to Mexico City, Mexico, and "talk to BORIS," meaning the Soviet Intelligence Service [redacted] stated that they went so far as to check the airline schedules from New Orleans to Mexico City; however, he stated that he could not remember if they actually made reservations or not.

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[redacted] stated that upon sobering up the following morning they decided not to go see "BORIS," but instead to visit a friend of HOWARD's from the Peace Corps who now resides in Mexico City. [redacted] stated that they eventually abandoned the idea and decided to drive to Dallas, Texas, instead and visit [redacted]

[redacted] advised that en route to Dallas they discussed ways that they could damage the CIA [redacted]

[redacted] In addition, they discussed tactics such as Cover for Action, etc.

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Classified by G-3
Declassify on: OADR

Declassified by 9954
on 3/1/93 41

Investigation on 9/21/85

at

Albuquerque

File # 65A-590-Sub 6 12by SA [redacted] :mcc~~SECRET~~

9/24/85

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Date dictated

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AQ 65A-590

9/21/85

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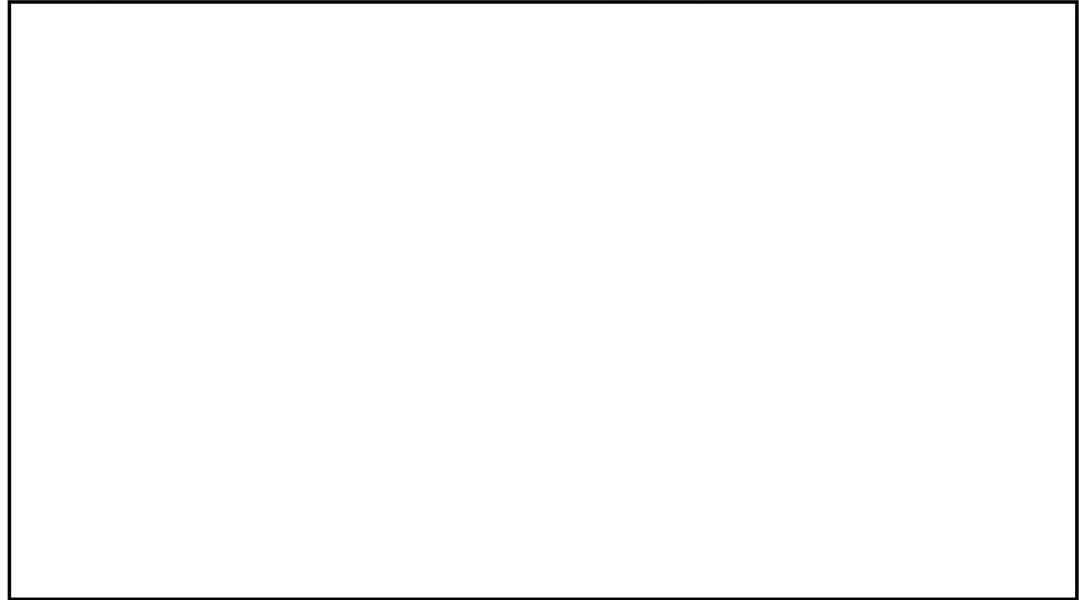
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Continuation of interview of _____

Page _____

HOWARD related several things to _____ that he had learned as a result of briefings and training he had received _____ prior to his dismissal from the CIA.

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In addition, HOWARD revealed to _____ that he had been discovered going through a safe at the CIA and stated at the time that he was looking for some material that he needed regarding his work. _____ was uncertain if HOWARD was actually stealing information or not. HOWARD, however, related to _____ that he had a lot of information buried in an unknown location, to include assets, operations and other information that would be damaging to the CIA and its operations in Moscow. _____ was uncertain if this information was in document form or if it had been handwritten by HOWARD.

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During the interview _____ was careful not to implicate himself and stated that the things he discussed with HOWARD were only generalities and nothing that would be of value to a hostile intelligence service.

(S) _____ He also stated that he had been told by HOWARD that HOWARD still had a valid diplomatic passport _____ advised that he had not actually seen HOWARD's passport. Following the interview and at SA _____ request, _____ turned over

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Declassified

AQ 65A-590

9/21/85

3

Continuation of interview of [REDACTED]

Page

b6
b7Chis passport to SA [REDACTED]
[REDACTED]
[REDACTED]b3
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[REDACTED] stated that he had met HOWARD on one occasion in Philadelphia when HOWARD was to attend a business conference. Upon [REDACTED] meeting HOWARD at the train station, [REDACTED] revealed to HOWARD that he had, through [REDACTED] told [REDACTED] that HOWARD was having serious problems and it was uncertain what HOWARD was capable of doing in his present state of mind. [REDACTED] stated he revealed this to [REDACTED] in order to get help for HOWARD in the form of psychiatric counseling. He also told HOWARD that he had revealed a statement by HOWARD that HOWARD has sat outside the Soviet Embassy in Washington, D. C., trying to decide whether or not to walk in.

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[REDACTED] advised that HOWARD became terribly upset and angry at him and that after getting him calmed down, the two of them made a pact. This pact was that if the FBI [REDACTED] came to either of them, stating that the other had revealed information, it would absolutely be a lie. In other words, they agreed not to reveal information about each other's activities.

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[REDACTED] stated that he feels guilty at having broken the pact during this interview.

[REDACTED] stated that HOWARD had visited him at [REDACTED] Texas, during July or August, 1985. It was, according to [REDACTED] at this time that HOWARD told him that he had already been in contact with the Soviets. HOWARD told [REDACTED] that he had traveled to Europe on the Soviets' money. [REDACTED] stated he could not remember if HOWARD had told him he had been given additional money or not.

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[REDACTED] stated that based on HOWARD's excitement when telling this to him, he had to believe that HOWARD had, in fact, been in contact with the Soviets. He stated that on the following morning, HOWARD tried to pass the whole thing off as a joke. [REDACTED] stated that as much as he wanted to believe HOWARD was joking, he was afraid that it was true.

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AQ 65A-590

9/21/85

Page 4

Continuation of interview of [redacted]

[redacted] stated that HOWARD had told him that due to internal politics at the CIA, another officer had gotten his job [redacted] HOWARD, according to [redacted] knew this person; however, [redacted] could not remember the name that HOWARD told him. He advised that HOWARD also knew the person who was being replaced [redacted] stated that the name [redacted] did not sound familiar to him.

In response to a direct question [redacted] opined that if HOWARD were talking with the Soviets, he would probably be vindictive enough to drop [redacted] name since he feels that [redacted] got his job.

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[redacted] advised that HOWARD told him that he had broken his CIA cover when talking to a friend who is a legitimate diplomat with the U. S. Department of State. This individual wanted to go [redacted] and when HOWARD found out he was going and knowing that his friend was actually more qualified, HOWARD advised this person that he (HOWARD) got the job [redacted]

[redacted] advised that he could provide no further information and the interview was terminated with [redacted] maintaining that he had done nothing wrong nor had he intentionally or inadvertently provided HOWARD or the Soviets with any sensitive or classified information.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~~~Declassified~~1Date of transcription 9/25/85

This communication is classified "Secret" in its entirety.

On September 21, 1985 [redacted]

[redacted] Texas, voluntarily furnished his
diplomatic passport, Number [redacted] issued to [redacted]
on October 19, 1982, with expiration date October 18, 1987.b6
b7C~~SECRET~~~~Declassified by 9954
on 3/1/93 4~~Classified by G-3
Declassify on: OADR

Investigation on 9/21/85 at [redacted] File # Albuquerque 65A-590 6613

by SA [redacted] ^{WIK} MCC 106 ~~SECRET~~ Date dictated 9/25/85

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FEDERAL BUREAU OF INVESTIGATION

~~Declassified~~1

ALL MARKINGS, NOTATIONS, AND ITEMS OF
INFORMATION CONTAINED HEREIN ARE CLASSIFIED
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Date of transcription 9/25/85

[redacted] advised that he was unable to
clarify or furnish any additional information regarding
his knowledge of contacts made between his friend EDWARD
HOWARD and any Soviet nationals or officials. He added

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[redacted] also telephoned the Albuquerque office of
the Federal Bureau of Investigation to inquire about the
likelihood of his being prosecuted and whether any attorney
he hired needed to be cleared for sensitive information.

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CLASSIFIED BY G-3
DECLASSIFY ON: OADR

~~Declassified by 9954~~
~~on 3/1/93 4~~

Investigation on 9/22/85

at

[redacted]

File #

SA 65A-2046

AQ 65A 570-500-171

~~SECRET~~

by

SA

[redacted]

:amr

107

Date dictated 9/25/85

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FEDERAL BUREAU OF INVESTIGATION

~~Declassified~~

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INFORMATION CONTAINED HEREIN ARE CLASSIFIED
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1Date of transcription 9/25/85

Pursuant to written consent provided by [redacted]

[redacted] a recording was made of several unsuccessful
attempts by [redacted] to engage in a telephone conversation
with EDWARD [redacted] HOWARD, at telephone number [redacted]
The attempts were made at 12:25 p.m., 12:27 p.m., 12:59 p.m.
and 1:20 p.m.

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Recording of the unanswered telephone calls were
made by Special Agent (SA) [redacted] using a direct
wire connection between telephone and cassette tape recorder.

The original cassette tape was retained as evidence.

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CLASSIFIED BY G-3
DECLASSIFY ON: OADR

~~Declassified by 9954~~
~~on 3/1/93 41~~

Investigation on 9/22/85

at [redacted]

File # SA 65A-2046
AQ 65A-570-187

by

SA [redacted]

amr

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108Date dictated 9/25/85b6
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FEDERAL BUREAU OF INVESTIGATION

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1

ALL MARKINGS, NOTATIONS AND ITEMS OF
INFORMATION CONTAINED HEREIN ARE UNCLASSIFIED
SECRET UNLESS OTHERWISE NOTED

Date of transcription 9/25/85

On September 23, 1985, [redacted] was interviewed at his residence at [redacted] by Special Agent (SA) [redacted] and Special Agent [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI). Before the interview began [redacted] was advised of his rights which he stated he understood and thereafter waived them as shown on an executed warning and waiver form [redacted] then provided the following information:

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[redacted] stated that he did not know the current whereabouts of his friend EDWARD HOWARD. He stated that he last spoke to HOWARD by telephone on Saturday, September 21, 1985, in either the late morning or early afternoon. He recalled that HOWARD telephoned him from Santa Fe, New Mexico, and explained that he had gotten a lawyer but needed to hire another one during the forthcoming week. [redacted] claimed that HOWARD told him that he planned to go to work on Monday, September 23, 1985, to advise his superiors that he was going to need some time off. HOWARD then reportedly called-off a planned personal meeting he and [redacted] were to have in Austin, Texas, on Sunday, September 22, 1985.

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[redacted] stated that he considered it possible that HOWARD had made the call as a plan to make his disappearance easier, i.e. the Federal Bureau of Investigation (FBI) would be lulled into thinking he would remain in Santa Fe for several more days.

[redacted] stated that he had no idea where HOWARD would flee but did not believe he would contact his parents in Dallas, Texas. [redacted] thought that HOWARD might go to a relative's ranch located somewhere in New Mexico or possibly to Mexico because of the proximity of the border. He related that HOWARD also had a friend in California but did not know the latter's name. [redacted] also remarked that HOWARD could also have fled to Peru or Costa Rica since he previously had resided in those countries, adding that HOWARD also had some ex-Peace Corps associates, identities not known, residing in or near Mexico City.

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CLASSIFIED BY G-3~~Declassified by 9954~~
on 2/1/93 71

DECLASSIFY ON: OADR

Investigation on 9/23/85

at [redacted]

File # SA 65A-2046rlo
bySA [redacted]
SA [redacted]

amr

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Date dictated 9/25/85b6
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SA 65A-2046

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Continuation of FD-302 of [redacted], On 9/23/85, Page 2

[redacted] identified the following address as one which HOWARD had after being dismissed from the Central Intelligence Agency (CIA): 2703 Rincon Court, Santa Fe, New Mexico 87501, telephone 505/471-3204.

[redacted] stated that that afternoon he accompanied the son of a friend to Harlingen Airport in a rented van. At the airport, [redacted] met his friend [redacted] and his wife, who were returning from Austin where they had attended the wedding of their daughter. He identified [redacted] as [redacted]

[redacted] Afterwards, they all went to eat in Brownsville, Texas, and [redacted] was later dropped off near an auto repair shop where his car was being worked on. Since the car was still under repair he was able to rent a blue Ford Escort, Texas license [redacted] for a period of several days from [redacted]

[redacted] denied purchasing any air line tickets at the Harlingen Airport and stated that he had postponed his planned travel temporarily until the investigation of HOWARD was resolved.

While speaking of HOWARD [redacted] stated that during a holiday weekend that summer, possibly the Fourth of July weekend, HOWARD had visited him at [redacted] residence. At that time, HOWARD jokingly told [redacted] that he was playing "hard ball" with the Soviets which [redacted] took to mean as selling information to them. [redacted] stated he attempted to elicit information from HOWARD but was told by the latter not to attempt any elicitation techniques on him. [redacted] stated he did not want to believe that HOWARD was dealing with the Soviets and recalled that HOWARD had later only claimed to be thinking about it.

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[redacted] stated that he was unable to locate a postcard which HOWARD had sent him while in Europe. [redacted] commented that he thought the card had been mailed in Germany and which he described as a photograph of HOWARD with his arm around a girl while standing in front of a butcher's shop.

[redacted] displayed a Sony ICF-2002 synthesized receiver which he owned and kept in the second floor bedroom of his apartment. The digital reading on the radio was set at

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SA 65A-2046

~~Declassified~~Continuation of FD-302 of , On 9/23/85, Page 3 b6
b7C

FM 107.90. also displayed a Sony EAC' 100 adapter antenna which was attached to a metal balcony as well as a Sony AC adaptor 9W-number 842 claimed that he enjoyed listening to Latin American broadcasts to maintain his Spanish speaking ability and comprehension.

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consented to a search of his apartment and stated that he would travel to Albuquerque, New Mexico in order to assist the FBI.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/01/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

On September 25, 1985 [] was interviewed by Special Agent R. [] at the Albuquerque Field Office.

At the outset of the interview [] was advised of his rights and executed an Advice of Rights form (FD 395). [] was also advised that he was to be interviewed concerning possible violations of the Federal Espionage Statutes by himself and EDWARD HOWARD.

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[] stated that he was prepared to cooperate fully and to provide information previously withheld during the interview by SA [] on September 21, 1985.

[] provided the following information:

According to [] HOWARD told him in approximately February, 1984, that he had sat outside the Soviet Embassy in Washington, D.C., on several occasions trying to decide to walk in. [] stated that he remembers HOWARD mentioning that he had gotten some pamphlets and other information to assist him with his Russian language. [] stated that he was under the impressions and may have been told by HOWARD that HOWARD got the pamphlets from the Soviet Embassy.

[] stated that in retrospect, he believes that HOWARD very likely had contact with the Soviets sometime after his termination from the CIA and prior to their meeting in New Orleans in February, 1984.

Concerning their meeting in New Orleans [] stated that when he arrived at the airport to pick up HOWARD, he expected to have to wait for HOWARD'S arrival. [] stated that he was surprised to find HOWARD already at the airport.

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Investigation on 9/25/85 at Albuquerque, New Mexico File# 65A-590-24

By SA [] RDR/kdb Date dictated 9/30/85

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Continuation of interview of _____

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In response to direct questions _____ stated that it was possible that HOWARD could have arrived in New Orleans on another flight and could possibly have come from Mexico City. _____ could not remember the date, but believes he met HOWARD early on Sunday evening prior to the beginning of HOWARD'S conference on the following Monday.

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_____ advised that contrary to his statements on September 21, 1985, he and HOWARD made four phone calls on that Sunday night and the following Monday morning. He stated that they probably made flight reservations to Mexico City, but could not remember what airlines they might have called. Concerning aliases they might have used, _____ advised that he probably would have used one of the following last names:

1. _____
2. _____
3. _____
4. Possibly a Russian or East European last name

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_____ stated that he could not recall a particular last name that HOWARD might have used, but that HOWARD was partial to BORIS and DIMITRY as first names.

_____ advised that they probably made a call to HOWARD'S friend in Mexico City, whom he thought could have been _____. However, _____ was under the impression that _____ was unmarried. The name _____ was unfamiliar to _____.

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_____ stated that HOWARD possibly made a phone call to the Soviet Embassy in Mexico City, but that he could not be sure.

_____ advised that they did, at HOWARD'S urging, call _____ in Dallas and invite her to travel to Mexico City with them.

It is the interviewer's opinion that if the latter statement is true, it would appear that reservations to Mexico City were most probably made by _____ and HOWARD.

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Continuation of interview of _____

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_____ stated that on Monday morning, they decided against traveling to Mexico City and called his sister to tell her they were driving to Dallas, en route to HOWARD'S home in Santa Fe, New Mexico.

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Concerning information he probably revealed to HOWARD, _____ advised as follows:

[Redacted]

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_____ acknowledged that in retrospect he now recognizes the definite patten of a recruitment attempt by HOWARD. _____ stated that as early as February, 1984, he strongly suspected that HOWARD could be working for the Soviets. He stated that

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Continuation of interview of [redacted]

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[redacted] He also stated that he probably did say things to HOWARD in general terms to let HOWARD know that he too would be a good target for the Soviets. [redacted] stated that in a way he was saying to the Soviets, through HOWARD, "Look at me, I'm important too".

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[redacted] stated that in a way he was jealous of HOWARD because HOWARD [redacted]

[redacted] advised that he later had second thoughts and told [redacted] that HOWARD might do something stupid and had her relay this information to [redacted]. He stated that he later talked to [redacted] by phone and told him of HOWARD'S state of mind and the fact that HOWARD had considered walking into the Soviet Embassy. He advised that he did not, however, tell [redacted] all of his suspicions regarding HOWARD and his contact with the Soviets.

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[redacted] stated that later when he met HOWARD in Philadelphia and disclosed his conversation with [redacted] HOWARD was very upset. The pact made between them at this time, according to [redacted] was that HOWARD would tell [redacted] what he was doing and [redacted] would look the other way. In return, if HOWARD were ever caught or discovered, then [redacted] would take care of HOWARD'S wife and child.

In July, 1985, HOWARD visited [redacted] at [redacted] Texas. [redacted] stated that HOWARD helped him set up the antenna for a short wave radio he had just purchased. [redacted] stated that without ever consulting the instructions, HOWARD immediately tuned the radio to radio Moscow.

Later that evening, according to [redacted] HOWARD became very excited and in [redacted] words frenzied, telling [redacted] that "I did it, I've played hard ball I was recruited by the Soviets, I went to Europe and met by handler, I gave them information and got cash from them".

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[redacted] stated that HOWARD was throwing things out so fast that he could not take it all in. He said HOWARD told him that he [redacted] used a business trip to Northern Italy, possibly Milan, as "cover for action." [redacted] stated that it was

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Continuation of interview of [redacted]

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his impression that HOWARD'S meeting with the Soviets took place somewhere between either Zurich, Switzerland and Milan or between Frankfurt and Milan [redacted] advised that he was uncertain where HOWARD started on his trip.

[redacted] stated that during his rapid fire remarks, HOWARD mentioned filling and/or clearing a dead drop. HOWARD asked [redacted] if he wanted "to work for us?" HOWARD said he could get lots of money and that [redacted] could help him "put together a stable." [redacted] advised that he declined the offer.

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[redacted] stated that HOWARD mentioned going to Oktoberfest in Munich and thinks that this could have been the site for HOWARD'S contact with the Soviets. [redacted] said that HOWARD had sent him a picture of himself and an unknown local female [redacted] states that he now thinks that the postmark was Munich and not Vienna [redacted] advised that he destroyed the picture.

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[redacted]

[redacted]

Concerning other officers that HOWARD could have compromised, [redacted] stated that [redacted]

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Continuation of interview of _____

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_____ stated that he had related the latter story to HOWARD and HOWARD could have passed the identities of these officers to the Soviets.

Concerning the whereabouts of EDWARD HOWARD _____ advised that HOWARD has had an ongoing affair with a woman from Buffalo, New York, since his employment in Chicago prior to joining the CIA. _____ stated that HOWARD had told him of meeting her in Buffalo and at another time in Denver. He thinks this woman may be connected with the banking or investment business as HOWARD once was.

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_____ stated that HOWARD could also be with _____ or another friend, name unknown, in Mexico City.

_____ advised that he could provide no further information at this time, but expressed a willingness to cooperate with the FBI in any way requested of him.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85

[redacted]
[redacted] telephone number [redacted] was met at his residence by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI), who identified themselves by means of display of credentials. [redacted] voluntarily accompanied SAs [redacted] AND [redacted] to the Harlingen, Texas Airport, where all three boarded an American Airlines flight for Albuquerque, New Mexico. The purpose of the trip was to enable [redacted] to discuss further his knowledge of EDWARD LEE HOWARD with representatives of the FBI at Albuquerque, New Mexico. [redacted] provided the following information voluntarily during the course of the round-trip and subsequently at his residence at [redacted] SA [redacted] participated in those conversations with [redacted] which took place on September 27, 1985.

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[redacted] has been acquainted with EDWARD LEE HOWARD (S) for several years [redacted]

(S) [redacted] the same time, and both have since [redacted] Until recently, HOWARD was employed as a consultant or advisor to the New Mexico State Legislature.

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(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted]
(S) [redacted] who also knew EDWARD HOWARD well. [redacted] states that in early 1984 [redacted] (S) [redacted] he had cause to suspect that EDWARD HOWARD's strong resentment toward the CIA might have caused HOWARD to suffer emotional difficulties and to contemplate giving information to Soviet intelligence in order to obtain revenge against the CIA (S) and, possibly, to perpetuate a clandestine life-style which HOWARD (S) found very agreeable. Sometime in 1984 [redacted] contacted [redacted] [redacted] telling [redacted] that he feared that HOWARD had problems [redacted] cannot recall specifically what he told [redacted] but stated that in doing so it was his hope that [redacted] that appropriate action (S) would be taken with respect to HOWARD. [redacted] pointed out that

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Investigation on 9/25-28/85 at [redacted] File # SA 65A-2046

by SAs [redacted], and [redacted] Date dictated 9/28/85

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FBI/DOJ

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Continuation of FD-302 of [redacted] , On 9/25-28/85 , Page 2

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it would be extremely illogical for him at the same time to conspire with HOWARD to commit espionage and to inform [redacted] of HOWARD's erratic behavior and potentially treasonable activities.

(S) By way of a chronology [redacted] detailed his personal meetings with HOWARD [redacted]

(S) [redacted] In addition to the circumstances discussed below, there were numerous telephone calls between them, the preponderance of which were initiated by HOWARD. None of the calls contained information pertaining to the issue of HOWARD's acting as an agent of Soviet intelligence. It was during their personal meets that HOWARD made statements indicative of his collaboration with Soviet intelligence and that he obliquely approached [redacted] as if to recruit him as a sub-agent.

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In early 1984 [redacted] lived temporarily with [redacted] who then resided in [redacted] now resides in [redacted] recalled being in telephonic contact during this time with HOWARD, who asked that [redacted] meet him as soon as possible in New Orleans, Louisiana. [redacted] cannot recall whether he or HOWARD initiated the telephone call, nor does he know or recall where HOWARD was at the time. [redacted] immediately drove to New Orleans and checked into the Monteleon Hotel, where HOWARD had made reservations. [redacted] proceeded to the New Orleans Airport to pick up HOWARD as previously arranged. [redacted] who was already waiting for [redacted] at the airport, said he had taken an earlier flight. This occurred on a Sunday. On the following day HOWARD attended a conference having to do with energy, petroleum, or Federal regulation thereof. [redacted] believes in retrospect that HOWARD may have flown to New Orleans from Mexico City, although it could have been from his home in New Mexico.

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(S) As HOWARD and [redacted] talked at New Orleans, [redacted] HOWARD said that he had once sat on a bench outside a Soviet Embassy or Consulate at a location unknown to [redacted] for hours trying to decide whether to go inside.

(S) [redacted] According to [redacted] however, this was done in a joking manner. They made travel arrangements, which they soon cancelled, to go to Mexico City for the purpose of visiting the Soviet Embassy. At that time, HOWARD placed a telephone call to Mexico City to a party whom [redacted] believes to have been either a friend of HOWARD's or possibly an employee of the Soviet Embassy.

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Continuation of FD-302 of [redacted] , On 9/25-28/85 , Page 3

Subsequently, HOWARD visited [redacted] in New York, traveling from Boston in doing so. [redacted] recalls that this meeting took place at about the time of [redacted]. On yet another occasion [redacted] and HOWARD took a train trip together to Philadelphia. No substantive discussions concerning the Soviets occurred at those times.

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(S) At another time [redacted] and HOWARD traveled to Washington, D. C. At the suggestion of HOWARD they went to a bar known as O'Toole's in McLean, Virginia. [redacted] At the bar, HOWARD turned to [redacted] and began speaking in Russian, even though HOWARD knew perfectly well that [redacted] does not speak or understand the Russian language. [redacted] perceived that HOWARD had a fixation with clandestine activities having to do with Soviets. Nonetheless, no substantive discussions concerning giving information to the Soviets took place at this time.

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HOWARD contacted [redacted] in the two or three months preceding July, 1985. [redacted] was to visit [redacted] whose identity and address are not recalled by [redacted]. The HOWARDS asked [redacted] to join them for the weekend in San Antonio, and [redacted] agreed to do so. [redacted] drove from [redacted] to San Antonio and stayed at a downtown hotel with HOWARD. [redacted] believes that the hotel where he stayed was possibly the La Mansion Del Rio. This occurred possibly in May, 1985. After lunch in New Braunfels, Texas, the following day [redacted] returned to [redacted] in his own car while the HOWARDS departed New Braunfels in theirs.

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EDWARD HOWARD was planning a trip to Costa Rica after the visit to San Antonio. He made his travel reservations through the travel branch of United Services Automobile Association (USAA), San Antonio. Since HOWARD did not have enough money for the trip, he instead accepted the invitation of [redacted] to visit him on [redacted] in July, 1985. On another occasion after the San Antonio trip, HOWARD asked [redacted] to meet him at the Shoreham Hotel in Washington, D. C., but the meeting did not take place.

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Continuation of FD-302 of _____, On 9/25-28/85, Page 4

When HOWARD visited _____ on _____ in July, 1985, HOWARD spoke as if he had definitely become an agent of Soviet intelligence, providing information in exchange for money. HOWARD went on to speak hypothetically of _____ working in a network of agents. When _____ attempted to elicit more details from HOWARD, HOWARD would not discuss the matter further. _____ believes that because of their close friendship, HOWARD did not wish to formalize recruitment of _____ as a sub-agent.

_____ recounted an incident which took place during the visit by HOWARD to _____. _____ had casually made the acquaintance of a young woman from _____ Mexico, in the elevator in his apartment building. _____ asked her for a date, and she agreed to come to _____ apartment at 6:00 p.m. on the day in question. _____ waited in vain and finally went downstairs, only to find HOWARD having a drink with the woman. Both HOWARD and _____ treated it as a joke when HOWARD revealed that he had intercepted the woman, telling her that _____ had fallen ill and that he (HOWARD) would be his stand-in for the date. _____ identified the woman as _____ who resides at _____ Mexico, office telephone _____ residence telephone _____. _____ has had intermittent telephone contact with _____ although he does not know with certainty whether HOWARD has ever been in contact with _____ again.

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On the evening of September 24, 1985, _____ called _____ saying that she was visiting relatives in Brownsville, Texas, and was staying on _____ telephone number _____. _____ told _____ he was leaving town early the next morning but would call her upon his return in a day or two. _____ attempted to reach _____ at the aforementioned telephone number in the early evening of September 26, 1985, but was informed that she was not in and could be reached at telephone number _____. _____ Mexico, which is directly across the international boundary from Brownsville, Texas. _____ told the unknown party at the other end of the line that he would call back the next morning. When he attempted to do so, _____ was informed that _____ had already departed for _____. _____ believes the visit by _____ to Brownsville was entirely routine and had nothing to do with HOWARD.

_____ recalled that in August or early September, 1985, EDWARD _____ HOWARD went to San Francisco, California, on a trip combining business and pleasure. The conference attended

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Continuation of FD-302 of [REDACTED] , On 9/25-28/85 , Page 5

there by HOWARD had to do with energy or petroleum, a fact which [REDACTED] recalls because [REDACTED] was told by [REDACTED] that [REDACTED] also attended the same conference.

[REDACTED] cannot say with certainty whether EDWARD HOWARD would attempt to contact him nor is he aware of HOWARD's whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

ALL MARKINGS, NOTATIONS, AND ITEMS OF
INFORMATION CONTAINED HEREIN ARE CLASSIFIED
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Date of transcription 9/27/85

[redacted]
[redacted] was advised of the official identities of SA's
[redacted] and [redacted] of the Federal
Bureau of Investigation (FBI). The interview was conducted
at the residence of [redacted]

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[redacted] stated that he has been acquainted
for several years with EDWARD LEE HOWARD [redacted]
[redacted]

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[redacted] stated that in the two or three months
prior to July, 1985, he was contacted by HOWARD [redacted]
[redacted] was to visit [redacted]
[redacted] whose identity and address are unrecalled
by [redacted]. The HOWARDS asked [redacted] to join them for the
weekend in San Antonio, and [redacted] agreed to do so.

[redacted] drove from [redacted] to San Antonio
and stayed at a hotel with HOWARD [redacted]
[redacted]
[redacted] believes that the hotel where he
stayed was possibly the La Mansion Del Rio. This occurred
possibly in May, 1985. After lunch in New Braunfels, Texas,
the following day [redacted] returned to [redacted]
in his own car while the HOWARDS departed New Braunfels
in their car.

b6
b7C

EDWARD HOWARD was planning a trip to Costa Rica
after the visit to San Antonio. He made his travel reservations
through the travel service of United Services Automobile
Association (USAA), San Antonio. However, since HOWARD
did not have enough money for the trip, HOWARD accepted
the invitation of [redacted] to visit him on [redacted]
in July, 1985.

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DECLASSIFICATION OADR

~~Declassified by 9954~~
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Investigation on 9/27/85 at [redacted] File # SA 65A-2046
by SA's [redacted] and [redacted] :sdh Date dictated 9/27/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

On September 29, 1985, [redacted] Texas, advised SAs [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) that he had received a first-class letter as his Post Office box. He stated the letter which was addressed in handwriting to [redacted] was postmarked at McAllen, Texas, on September 24, 1985, and bore a return address from [redacted]. [redacted] opened the letter and found a pre-printed form letter concerning office hours for fall months. [redacted] stated that he would remail the letter indicating that the addressee was not at that Post Office box.

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Investigation on 9/29/85 at [redacted] File # SA 65A-2046
by SAs [redacted] and [redacted] Date dictated 9/30/85
by W

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

On September 29, 1985, [redacted] Texas, advised SAs [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) that [redacted] of [redacted] was a personal friend of EDWARD L. HOWARD [redacted] stated that he did not have [redacted] current address but gave his telephone number as [redacted]

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[redacted] stated that he planned to permanently move to [redacted] to reside with [redacted] He added that he would vacate his current residence by October 15, 1985.

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b7C

Investigation on 9/29/85 at [redacted] File # SA 65A-2046
by SA's [redacted] and [redacted] Date dictated 9/30/85
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

Pursuant to written consent provided by [redacted]
[redacted] Texas,
a recording was made of a telephone conversation between [redacted]
and [redacted] at telephone number [redacted]

The recorded conversation began at 11:45 a.m. and terminated
at 11:47 a.m.

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Recording of the telephone call was made by SA [redacted]
[redacted] using a direct wire connection between telephone
and cassette tape recorder.

SA [redacted] was also present during the recording
of the telephone call.

The original cassette tape was retained as evidence.

Investigation on 9/29/85 at [redacted] File # SA 65A-2046
by SAs [redacted] and [redacted] Date dictated 9/30/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

Pursuant to written consent provided by [redacted]
[redacted] Texas,
a recording was made of a telephone conversation between [redacted]
and [redacted] at telephone number [redacted] the residence
of [redacted]

The recorded conversation began at 6:15 p.m. and was
terminated at 6:24 p.m.

b6
b7C

Recording of the telephone call was made by SA [redacted]
[redacted] using a direct wire connection between telephone
and cassette tape recorder.

SA [redacted] was also present during the recording
of the telephone call.

The original cassette tape was retained as evidence.

Investigation on 9/29/85 [redacted] File # SA 65A-2046
by SAS [redacted] and [redacted] Date dictated 9/30/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

At approximately 11:00 a.m. on September 30, 1985 [redacted]
[redacted] met Special Agents (SAs) [redacted]
and [redacted] at the Brownsville, Texas Police Station,
located at 7th and Jackson, Brownsville, Texas.

At that time [redacted] advised the Agents that he would
not attempt to evade surveillance units. He also stated that
he needs room to breath in order to get his life straightened
out. Subject stated that he is anxious concerning being under
constant surveillance although he knew Agents were only doing
their job.

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b7C

He stated that ED would never contact him while [redacted]
is under such close surveillance [redacted] stated that ED will watch
[redacted] before ever attempting to contact him and he would certainly
be able to identify the surveillance units.

Investigation on 9/30/85 at [redacted] File # SA 65A-2046
SAs [redacted] and [redacted]
by [redacted] :sdh Date dictated 10/1/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

[redacted]
[redacted] was contacted by SA [redacted] of the
Federal Bureau of Investigation. [redacted] was asked if he had
any knowledge of a person named [redacted] particularly within
the context of potential acquaintances of EDWARD [redacted] HOWARD.
[redacted] advised that the name [redacted] is not familiar to him.

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Investigation on 9/30/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh Date dictated 9/30/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted]
[redacted] telephonically conacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) to inquire regarding materials removed from his residence during a consensual search of his residence conducted by FBI Special Agents on September 23, 1985. Specifically [redacted] wished to know whether a Hewlett Packard electronic calculator had been taken by the Special Agents conducting the search. [redacted] stated that he customarily maintained the calculator in his briefcase and could not now find it.

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[redacted] was advised that the calculator in question was definitely not removed from his residence by Special Agents of the FBI.

Investigation on 10/1/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh Date dictated 10/1/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted]
[redacted] advised Special Agent (SA) [redacted]
[redacted] of the Federal Bureau of Investigation (FBI) that he maintains
a safe deposit box at [redacted]
which is located at the intersection of [redacted] and another street
unrecalled by [redacted]

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[redacted] advised that he would consent to an examination
of the contents of the aforementioned safe deposit box by SAs
of the FBI.

Investigation on 10/1/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh ~~SECRET~~ Date dictated 10/1/85

131

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

[redacted]
[redacted] telephonically contacted Special Agent
(SA) [redacted] of the Federal Bureau of Investigation
(FBI) to advise that he had succeeded in locating among his personal
effects the Hewlett Packard electronic calculator which he had
reported missing to SA [redacted] on October 1, 1985.

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Investigation on 10/2/85 [redacted] File # SA 65A-2046
by SA [redacted] :sdh Date dictated 10/2/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

10/2/85

Date of transcription

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[redacted]
[redacted] met with Special Agents (SAs) [redacted]
[redacted] and [redacted] of the Federal Bureau of
Investigation (FBI) at [redacted]
[redacted] This was done at the suggestion of [redacted]
for the purpose of displaying the contents of [redacted] safe
deposit box, Number [redacted] to representatives of the FBI. [redacted]
[redacted] had earlier volunteered the fact that he did have the deposit
box and had suggested that the FBI examine its contents.

[redacted] executed a form giving his consent that the
box be opened in the presence of SAs [redacted] and [redacted]
then opened the safe deposit box, which was totally empty. [redacted]
[redacted] advised that he had emptied the box of its contents on the
most recent occasion when he had accessed it.

[redacted] displayed to SAs [redacted] and [redacted] the access
card pertaining to Box [redacted] as maintained by [redacted]
[redacted] The card indicates that [redacted] had last accessed the
box on October (Sic) 6, 1985, which was obviously in error. [redacted]
[redacted] postulated that the correct date was, in fact, September 6,
1985.

SAs [redacted] and [redacted] noted that [redacted] had also
accessed the box on July 3, 1985, the last
entry on the card prior to the "October 6, 1985" entry.

Investigation on 10/2/85

File # SA 65A-2046

SAs

by

sdh

Date dictated

10/2/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

[redacted] met with Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). At the invitation of [redacted] SAs [redacted] and [redacted] discussed the matter of the suspected association of EDWARD LEE HOWARD and the intelligence services of the Soviet Union.

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[redacted] advised that subsequent to his meeting with EDWARD HOWARD in New Orleans, Louisiana, early in 1984, he had discussed his perceptions of HOWARD's personal problems with [redacted]

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(S) [redacted] cannot recall specifically what he told [redacted] about EDWARD HOWARD's problems, but he points out that it would be illogical for him to call EDWARD HOWARD's problems to the attention of other people if [redacted] were actually conspiring with HOWARD to commit treasonable acts.

Investigation on 10/2/85 at [redacted] File # SA 65A-2046
by SAs [redacted] sdh Date dictated 10/2/85
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/85

[redacted]
telephonically contacted Special Agent (SA) [redacted]
of the Federal Bureau of Investigation (FBI) to advise that on
the previous evening he had telephonically contacted [redacted]
[redacted] an acquaintance who resides in [redacted] Mexico. [redacted]
[redacted] had made a cassette recording of his conversation with [redacted]
pursuant to a consent form he had executed enabling SAs of the
FBI to monitor consensually selected telephone conversations in
which [redacted] might engage.

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SAs [redacted] and [redacted] proceeded to [redacted]
residence to receive the aforementioned tape recording. In conjunction
with this visit, [redacted] provided the street address of [redacted]
[redacted] with whom he will soon reside. [redacted]
[redacted]

(S) [redacted] Additionally, [redacted] furnished telephone number [redacted]
[redacted] which corresponds to the residence of [redacted]
[redacted] told his concerns about the well-being and plans of
(S) EDWARD LEE HOWARD [redacted] believes he spoke to [redacted] about HOWARD
shortly after he met with HOWARD in New Orleans, Louisiana, early
in 1984.

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Investigation on 10/3/85 at [redacted] File # SA 65A-2046
by [redacted] /SAS [redacted] sdh 135 Date dictated 10/3/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]
telephonically contacted Special Agent (SA) [redacted]
of the Federal Bureau of Investigation (FBI). [redacted] advised
that he had recalled that EDWARD LEE HOWARD has a female acquaintance
in Costa Rica, a country with which HOWARD is intimately familiar.
HOWARD and [redacted] had made travel arrangements to go to Costa Rica
in the middle of 1985, but the trip did not materialize. [redacted]
[redacted] recalls that HOWARD was in intermittent telephonic contact
with this female in Costa Rica, although [redacted] is not aware
of her identity.

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Investigation on 10/4/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh 136 ~~SECRET~~ Date dictated 10/4/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted] contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), requesting that SAs [redacted] and [redacted] visit his residence for a discussion. [redacted] wished to impress upon SAs [redacted] and [redacted] that he will continue to cooperate completely in the investigation of EDWARD LEE HOWARD and that, in addition, he will furnish any information upon request concerning his personal background and dealings.

[redacted] was asked for any information he might provide concerning the reason for which he accessed his safe deposit box at [redacted] on July 3, 1985, noting that EDWARD HOWARD was at that time visiting [redacted] at [redacted]. [redacted] stated that his access of the box on July 3, 1985, had no relation to EDWARD HOWARD. Since [redacted] was to visit him on that date, he wanted to take the opportunity to have her signature recorded with the bank so that she, too, might be able to access the box. [redacted] was ultimately unable to visit, but [redacted] accessed the box on that date since he was already at the bank to have the necessary paperwork prepared for [redacted] signature.

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With respect to EDWARD HOWARD, [redacted] recalled that subsequent to the time [redacted] in early September, 1985, he was in telephonic contact with HOWARD. HOWARD asked [redacted] to visit with him and his wife at Santa Fe, New Mexico, but [redacted] told HOWARD that he could not afford the trip. HOWARD told [redacted] that he and his wife had decided to extend to [redacted] a loan of \$1,000.00. [redacted] stated that he did not accept the loan nor did he travel to Santa Fe at HOWARD's invitation.

Investigation on 10/4/85 at [redacted] File # SA 65A-2046
by SAs [redacted] sdh 137 Date dictated 10/4/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]
[redacted] contacted Special Agents (SAs) [redacted]
[redacted] and [redacted] of the Federal Bureau of
Investigation (FBI). [redacted] advised that he had on that date
telephonically contacted [redacted]

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[redacted] is [redacted]
[redacted] The telephone call was
consensually recorded by [redacted]

In the call, [redacted] solicited [redacted]
assistance in contacting [redacted] Also,
[redacted] asked whether [redacted] recalled a conversation
wherein [redacted] had spoken of problems he suspected that EDWARD LEE
HOWARD was having. [redacted] acknowledged that she did vaguely
recall this conversation.

Investigation on 10/5/85 at [redacted] File # SA 65A-2046
by SAs [redacted] sdh Date dictated 10/5/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]
[redacted] contacted Special Agent (SA) [redacted]
[redacted] of the Federal Bureau of Investigation (FBI).
[redacted] advised that he has decided to engage the services of
an attorney to represent him. [redacted] stated his intention to
continue to cooperate with authorities investigating allegations
of espionage with regard to EDWARD LEE HOWARD.

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SA [redacted] advised [redacted] that SAs of the FBI would
be available to him should he desire to communicate any information
to them.

Investigation on 10/5/85 File # SA 65A-2046
by SA [redacted] :sdh 139 Date dictated 10/5/85

207

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted]
[redacted] telephonically contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] did so because he was extremely upset concerning television news segments he had just seen which depicted EDWARD LEE HOWARD as Soviet intelligence agent and which also discussed the FBI's interest in a second person living in Texas who might also be arrested. [redacted] was convinced that the second individual referred to in the news could only be himself.

[redacted] emphatically denied that he ever conspired with EDWARD HOWARD to commit espionage against the United States. He points out that if he himself were guilty he could have fled on several occasions. Because of his innocence he has not engaged the services of an attorney and has instead elected to tell the FBI everything about his relationship with EDWARD HOWARD. [redacted] acknowledges that HOWARD told him things indicating that HOWARD might have been committing espionage, but [redacted] discussed it with HOWARD only to find out what HOWARD was doing and, if possible, to dissuade him.

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[redacted] is very fearful of being accused unjustly, formally and in the media, of things which EDWARD HOWARD did. [redacted] stated that if he had until now withheld some material fact from the FBI, he would want to make some sort of deal for himself at this time. In reality, however, he has already told to SA [redacted] of the FBI the full extent of his relationship with EDWARD HOWARD during the period of HOWARD's suspected collaboration with Soviet intelligence. There is nothing he can add which would serve to incriminate or exculpate himself further.

Investigation on 10/4/85 at [redacted] SA 65A-2046
by SA [redacted] sdh 140 Date dictated 10/4/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

[redacted] contacted Special Agent (SA) [redacted]
[redacted] called to inform SA [redacted] of
his planned activities for Sunday, October 6, 1985. SA [redacted]
identified himself to [redacted] and made arrangements to meet [redacted]
for a late breakfast.

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SA [redacted] picked up [redacted] at 12:00 p.m. and drove to
[redacted]
During this meeting [redacted] reiterated his position of being innocent
of passing any information to Soviet intelligence. He commented
that he felt discouraged after reading press articles concerning
the disappearance of EDWARD HOWARD [redacted] felt that since he
was a friend of HOWARD's, someone [redacted]

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(S) [redacted] is out to use him as a
scapegoat. [redacted] also stated that he needed to get away from
his present environment, where he felt emotional stress from seeing
surveillants around him at all times. He understood the need
for it on an intellectual level and believes that his cooperation
with the ongoing investigation will eventually help clear him.
Emotionally, however [redacted] felt nervous seeing surveillants at
all times. He felt that he could relax better by spending some
time with [redacted]

[redacted] also stated that he plans to return to [redacted]
[redacted] to pick up his car and hoped that it would be ready in
one week. He invited SA [redacted] to go with him to take a look at
his car and to possibly get an idea as to how long it will take
to have the car fixed. The person working on his car could not
give [redacted] a definite date because one of his workers had not
shown up for work. [redacted] told this person he would check with
him the following day to see if he could get a better idea of
how long it would take to have the car fixed.

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Investigation on 10/6/85 File # SA 65A-2046
by SA [redacted] sdh Date dictated 10/6/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

On Thursday, October 10, 1985 [redacted] was telephonically contacted at the residence of [redacted] for the purpose of attempting to determine [redacted] anticipated date of travel from [redacted] area to [redacted] to pick up his automobile from the repair shop [redacted] advised as follows:

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He found out this morning that his car will not be ready until sometime next week. His tentative plan is to fly to Texas on Thursday or Friday, October 17 or 18, 1985 to pick up his car and drive it back to [redacted] area. If [redacted] is able to take some time off from work, [redacted] will accompany [redacted] on the trip. If [redacted] cannot get the time off, [redacted] may fly to Texas, meet [redacted] there, and drive to California with [redacted] will notify FBI [redacted] when his plans are more certain, and noted he expects to be able to give the interviewing agent four or five days advance notice of his trip.

[redacted] also inquired as to when this investigation "will end", commenting that he has been experiencing "a lot of anxiety." He pointed out that he comes from "a very emotional family", and becomes upset when he reads newspaper articles concerning the EDWARD HOWARD matter.

Investigation on 10/10/85

at [redacted]

File # 65A-9330b6
b7C

by SA [redacted]

DAB/pjw

Date dictated 10/11/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85

On 10/17/85 SA's [] and [] were on duty at Los Angeles International Airport, Terminal 4 in the American Airlines gate 42 area for the purpose of surveilling [] was scheduled to depart LAX on 10/17/85 at 4:00 PM on American Airlines flight 306 arriving Dalls Ft. Worth Airport 8:42 PM and departing Dallas Ft. Worth at 9:45 PM on American Airlines flight [] arriving [] Texas at 11:05 PM.

At 3:20 PM, [] and SA [] arrived at the American Airlines gate 42 boarding area and obtained [] boarding pass. [] was wearing white pants, a grey with red collar and red horizontal stripes long sleeve shirt and carrying a grey hangup type suit bag and a dark brown leather briefcase [] and [] then sat and talked in the waiting area. At 3:55 PM [] boarded flight [] which was a DC 10 aircraft and sat in seat 29J, a window seat. SA [] who had his seat assignment prior to the arrival of [] at LAX sat in seat 29H an aisle seat next to [] During the flight [] and [] had an extensive conversation. [] was informed of [] true name but not that he was employed by the FBI. [] was informed that [] was employed by BELL SYSTEMS COMPANY located near Thousand Oaks, California and was involved in environmental impact studies [] was informed that [] was going to [] to spend the weekend in a condo with an old girlfriend from [] Prior to arrival at [] [] invited [] to join him for drinks at the airport.

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At 8:45 PM the flight arrived at the Dallas Ft. Worth Airport and [] and [] deplaned together walking to the men's restroom adjacent to the deplaning area. They then walked over to the cocktail lounge which was across from the men's room. [] and [] drank two beers each and continued their conversation.

At 9:30 PM [] and [] walked to the American Airlines gate 21 area and checked in with the attendant. [] was assigned seat 12C and [] seat 9C. There was a plane delay and both sat in the boarding area and talked.

Investigation on 10/17/85 at LOS ANGELES, CALIF. TO File # 65A-9330

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by SA's [] DFB/pjw and [] ADC

143

Date dictated

10/24/85

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Continuation of FD-302 of [redacted] , On 10/17/85 , Page 2

At 10:00 PM, [redacted] and [redacted] boarded flight [redacted] and the plane was half empty. [redacted] sat in seat 12A and asked [redacted] to join him. [redacted] sat in seat 12C. During the flight they continued their conversation and [redacted] drank one beer.

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At 11:25 PM the flight arrived at [redacted] and [redacted] and [redacted] deplaned together. They shook hands and said goodbye and [redacted] again invited [redacted] to contact him later.

[redacted] walked off from the deplaning area and San Antonio FBI agents continued the surveillance.

During the entire flight [redacted] furnished the following information:

[redacted] advised that he had previously resided in [redacted] up until two weeks prior when he moved [redacted] California. He currently lives with [redacted] California who is employed as [redacted] was formerly employed by [redacted] in [redacted] area [redacted] is not sure what he wants to do. He is thinking about becoming a real estate broker for foreign investors.

[redacted] indicated that he was previously employed by the United States Government for approximately 15 years both in the United States Army and with the State Department. He indicated that he attended Vietnamese Language Training School in El Paso, Texas during 1970 and 1971. He indicated that he also speaks Spanish and German. [redacted] has spent considerable amount of time during his 15 years with the United States Government in Saudi Arabia, Germany, and South America. As SA [redacted] worked in El Paso, Texas, [redacted] and [redacted] discussed the area and local german bars in El Paso and Juarez, Mexico that [redacted] had previously frequented.

[redacted] is [redacted] year of age and was married at age [redacted] to a woman 8 years younger.. [redacted] She currently resides in [redacted] and there were no children by this marriage. They met during an overseas assignment [redacted] has [redacted] who resides in [redacted] and [redacted] who is [redacted] with [redacted]

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Continuation of FD-302 of [redacted] , On 10/17/85 , Page 3

[redacted] indicated that he was currently suffering from a bad cold and did not feel well. [redacted] indicated he was traveling to [redacted] in order to pick up his Posche 911 that was being painted and having the interior redone with leather. He indicated that he had to handle additional personal business in the [redacted] area. He also stated he was going to see an old girlfriend. [redacted] indicated that he was driving back to Los Angeles leaving [redacted] next Sunday or Monday and would make one stop in El Paso, Texas on the return trip. At this point he asked [redacted] if [redacted] would join him in the car trip back to Los Angeles. He also invited [redacted] to join him for drinks and dinner in [redacted] on Saturday, October 19. [redacted] advised that he was staying with a friend who owned [redacted] and that [redacted] could be contacted either through [redacted] phone area code [redacted] or at [redacted] friends residence phone area code [redacted] also furnished [redacted] telephone number [redacted] for future contact in Southern California.

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During the entire flight [redacted] talked freely but seemed very depressed. He kept indicating that he had no wife, no children, no friends [redacted] that he was not sure of what he wanted to do in life. He kept mentioning a big problem that he was currently having but he did not elaborate.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/85

[redacted] met with Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI). [redacted] advised that he had not conspired to commit espionage with EDWARD LEE HOWARD, nor had he ever received money as payment for any information he may have communicated to HOWARD. [redacted] stated, "I didn't do it for the money." [redacted] added that when he liquidated his assets in Bolivia prior to returning to the United States he amassed a sum of approximately \$50,000. This sum represented virtually the entire worth of [redacted]

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[redacted] stated that he has incurred considerable indebtedness and that his net financial condition is deplorable. [redacted] cites this as proof of the fact that he did not receive payment from EDWARD HOWARD or anyone else for information relating to the national security.

Investigation on 10/18/85at [redacted]File # SA 65A-2046Gen 510-2046-111by SA [redacted]
Be

:amr

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Date dictated

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/85

[redacted] telephonically contacted Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). [redacted] stated that he had not conspired to commit espionage with EDWARD LEE HOWARD. In view of this fact [redacted] finds the investigative attention directed at him excessive. He has sought consistently to cooperate fully with the FBI, but now believes that in the interest of his well-being he must reduce contacts with the FBI. He will, nonetheless, apprise the FBI in advance of significant movement or travel he will undertake.

b6
b7CInvestigation on 10/19/85

at [redacted]

File # SA 65A-2046
AG 10/21/85

by SA [redacted]

amr

Date dictated

10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

During the course of a physical surveillance of [redacted] from [redacted] to [redacted] [redacted] was a passenger in a late model Lincoln Continental, bearing Texas license [redacted]. The Lincoln vehicle was also occupied by two other individuals, one of whom was the driver. As [redacted] and the other two individuals left [redacted] area, they proceeded northeast on State Highway [redacted] toward [redacted]. During this portion of the surveillance, effort was made to maintain close observations of the vehicle and high speeds were required.

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The speedometer for the surveillance vehicle driven by Special Agent (SA) [redacted] had been "pegged" at a "reading" speed of 85 miles per hour and the rate of speed of the vehicle continued to increase. A radio communication during this period of time of the surveillance, from an additional surveillance vehicle occupied by SA [redacted] and SA [redacted] indicated the rate of speed had reached 100 miles per hour. The road condition of Highway [redacted] during this aspect of the surveillance was poor in that the road surface was wet as a result of regional rain showers.

Investigation on 10/21/85

[redacted]

File # SA 65A-2046AG-6-2

by SA [redacted] sdh

Date dictated

10/21/85

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FEDERAL BUREAU OF INVESTIGATION

10/22/85

Date of transcription

[redacted] was contacted at [redacted]
[redacted] where the Porsche automobile of [redacted] is
being refurbished [redacted] advised that he plans to depart South
Texas permanently on or about October 26, 1985. His itinerary is
uncertain at this time, but in general he intends to drive to
California to reside with [redacted] at [redacted]
[redacted]

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Investigation on 10/22/85 at [redacted] File # SA 65A-2046
by *rx* SAs [redacted]:sdh Date dictated 10/22/85
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

On Tuesday, October 22, 1985, while a member of a surveillance team on [redacted] I was stationed in the parking lot of the [redacted] where [redacted] resides [redacted] came out of his living unit at 8:35 a.m. and proceeded into the parking area about 15 yards from where I was seated in a vehicle. He thereafter approached my position and initiated a conversation which lasted for almost an hour. During the conversation, many items were discussed, some of which had nothing to do with the investigation regarding [redacted] while other items were pertinent. Throughout, the conversation was on a friendly non-threatening note. The following are pertinent items discussed by [redacted]

He stated that he found it difficult to believe that a continual surveillance of him was necessary at this late point in the investigation of his activities and that the existence of such a surveillance has been stressful on him at times, but that he understood that the Federal Bureau of Investigation (FBI) Agents involved had a job to perform and orders to follow. He stated the fact that he knew he was innocent helped reduce the stress he felt and helped him view the situation with a bit of humor, although he did not mean to imply that he treated the whole situation lightly. He continued that he would continue to freely cooperate with the surveillants and would not attempt to evade them. He believed that he would probably remain in the [redacted] area until about Saturday, October 26, 1985, at which time his automobile will probably be repaired and his affairs in order for his departure from Texas - most likely bound for [redacted] California, where he would like to engage himself in the [redacted] business. He indicated that he would talk to Special Agents (SAs) [redacted] and [redacted] again prior to beginning his travel.

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Regarding the whereabouts of his friend, EDWARD LEE HOWARD, [redacted] stated that he did not know where he was. To a question as to whether he believed that HOWARD could ever accept self-exile in the Soviet Union [redacted] answered affirmatively, stating that [redacted] could probably

Investigation on 10/22/85 at [redacted] SA 65A-2046
by SA [redacted]:sdh Date dictated 10/22/85

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~~SECRET~~Continuation of FD-302 of , On 10/22/85, Page 2

find himself quite welcome in the Soviet Union, where he could continue to furnish additional information on a piece-meal basis until he is finally drained of all critical knowledge and thereafter could become a useful tool in the training of Soviet agents. He described HOWARD as a loner who would probably have less difficulty than many in adapting to life in the Soviet Union. He claimed to have no idea whether HOWARD would have made prearranged plans to have his family rejoin him but reiterated that HOWARD is a loner and could probably survive all right without his family.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On Wednesday, October 23, 1985, Special Agents (SAs) [redacted] and [redacted] were assigned to a surveillance of [redacted]

At 8:24 a.m. [redacted] exited his residence and proceeded into the parking lot, where he observed SAs [redacted] and [redacted]. He smiled, acknowledged our presence and then walked over to our position and initiated a conversation which consisted entirely of small talk. The following items were discussed:

[redacted] stated that he has resided [redacted] only since November, 1984. He expects to be prepared to depart the area for good on Saturday, October 26, 1985. He stated that he does not have to vacate his residence before he is ready to leave.

He inquired as to where SAs [redacted] and [redacted] were from; and when he heard that [redacted] was from New York, he laughed and claimed that the Federal Bureau of Investigation (FBI) must have Agents present from every part of the country where he has connections. He asked whether the FBI had talked to [redacted] in New York, and he was told that we had no knowledge of that.

When he leaves [redacted] he believes his route will be [redacted] West via [redacted] Texas, or possibly via [redacted] where [redacted] resides.

While residing [redacted] he has traveled to such places as [redacted] and Oklahoma City, Oklahoma. These travels were for a mixture of pleasure and business, the exact nature of which he did not discuss in detail, but he did state that on one occasion he made a "feasibility study" for someone and, on another occasion, he made a detailed market survey of trailer camps for his former employer.

(S)

Investigation on 10/23/85 at [redacted] SA 65A-2046
by SAs [redacted] *sdh* *10/24/85* Date dictated 10/23/85

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FBI/DOJ

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Continuation of FD-302 of [REDACTED], On 10/24/85, Page 2

Other items discussed during a generally congenial conversation were: the weather, living conditions and life styles [REDACTED] the recent vandalization of his automobile, and his efforts to get the automobile repaired.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/85

On Saturday, October 26, 1985, Special Agent (SA) [redacted] drove [redacted] from [redacted] to [redacted] requested the ride from and to those locations.

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During the ride [redacted] stated that he planned to seek employment in [redacted] in Southern California upon his return to that area.

Investigation on 10/26/85 at [redacted] File # SA 65A-2046
by SA [redacted] :sdh Date dictated 10/30/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

[redacted]
[redacted] was contacted by Special Agents (SAs) [redacted]
and [redacted] of the Federal Bureau of Investigation (FBI).
[redacted] advised that during the latter part of October, 1985,
he had utilized telephone number [redacted] at the foregoing
address.

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Investigation on 10/27/85 at [redacted] SA 65A-2046
by SAs [redacted] :sdh Date dictated 10/27/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/85

At approximately 11:30 p.m. - 12:00 midnight, October 28, 1985, during a physical surveillance of [redacted] in the vicinity of [redacted] the following incident occurred:

[redacted] entered [redacted] Restaurant [redacted] Texas, at 10:38 p.m. accompanied by an unknown female and another couple with the last name [redacted] and his companions exited [redacted] Restaurant at 11:31 p.m. [redacted] and his female companion got into a Porsche automobile bearing Texas license [redacted] female companion was driving and [redacted] was in the passenger's seat. The couple named [redacted] entered a Nissan Stanza automobile bearing Texas license [redacted]

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[redacted] departed the parking area of [redacted] Restaurant, followed by the Nissan Stanza, with the surveillance team immediately following. While [redacted] was beginning to enter the [redacted] Bridge en route to [redacted] the Datsun 300 ZX surveillance unit being driven by SA [redacted] attempted to pass the Nissan Stanza automobile in order to catch up to [redacted] vehicle. During this attempt, the Nissan Stanza deliberately crossed over into the lane in which the surveillance unit being driven by SA [redacted] was traveling, causing the surveillance unit to veer to the far left of the roadway in order to avoid a collision. SA [redacted] stopped the Nissan Stanza.

Investigation on 10/28/85 [redacted] File # SA 65A-2046
by SA [redacted] :sdh Date dictated 10/29/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/85

At approximately 11:30 p.m. - 12:00 midnight, October 28, 1985, during a physical surveillance of [redacted] in the vicinity of [redacted] the following incident occurred:

[redacted] entered [redacted] Restaurant Port Isabel, Texas, at 10:38 p.m. accompanied by an unknown female and another couple with the last name [redacted] and his companions exited [redacted] Restaurant at 11:31 p.m. [redacted] and his female companion got into a Porsche automobile bearing Texas license [redacted] female companion was driving and [redacted] was in the passenger's seat. The couple named [redacted] entered a Nissan Stanza automobile bearing Texas license [redacted]

[redacted] departed the parking area of [redacted] Restaurant, followed by the Nissan Stanza, with the surveillance team immediately following. While [redacted] was beginning to enter the [redacted] Bridge en route to [redacted] the Datsun 300 ZX surveillance unit being driven by SA [redacted] attempted to pass the Nissan Stanza automobile in order to catch up to [redacted] vehicle. During this attempt, the Nissan Stanza crossed over into the lane in which the surveillance unit being driven by SA [redacted] was traveling, causing the surveillance unit to veer to the far left of the roadway in order to avoid a collision. SA [redacted] stopped the Nissan Stanza and discussed the incident with the driver, (First Name Unknown) [redacted] SA [redacted] informed [redacted] at this time that he could be arrested for obstruction of justice, at which time [redacted] said, "Go ahead." SA [redacted] immediately proceeded to catch up with [redacted] vehicle.

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Once [redacted] pulled over at [redacted] Bar and waited for the Nissan Stanza and its passengers. When the Datsun 300 ZX surveillance unit arrived at [redacted] Bar, the individual driving the Nissan Stanza, identified as [redacted] approached SA [redacted] and asked him, "Who the hell are you?" SA [redacted] informed [redacted] that if he did not wish to be arrested, he should have never attempted to involve himself in a matter of which he had no knowledge. [redacted] then apologized to SA [redacted] for what he had done earlier after exiting [redacted] Restaurant.

Investigation on 10/28/85

SA 65A-2046

by *SA*

SA [redacted]

sdh

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Date dictated

10/29/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/85

On November 14, 1985, [redacted] was interviewed by SA [redacted] at the Brooklyn-Queens Resident Agency, Queens, New York.

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At the outset of the interview [redacted] read and executed an Interrogation; Advice of Rights Form (FD 395) and thereafter provided the following information:

[redacted] stated that he had no specific knowledge regarding [redacted] involvement but reiterated that based on her reactions when he visited their home in Santa Fe during the spring of 1984, he felt that [redacted] was knowledgeable of her husband's espionage activities. [redacted] advised that in retrospect, now that he knows ED HOWARD had been in contact with the Soviets prior to his (ED'S) admission to him in July, 1985. [redacted] feels that [redacted] must have known about those contacts.

Regarding [redacted] knowledge and/or involvement in ED'S activities, [redacted] stated that [redacted] could possibly be involved, however, he does not know of [redacted] having any intelligence affiliation or contacts. [redacted] stated that he feels that he may have been introduced to [redacted] at some time with a group of ED'S other friends but advised that he cannot place [redacted] face or remember where he might have met him.

[redacted] advised that he remembers ED telling him that if [redacted] were ever in Mexico City and needed a place to stay he should contact [redacted]

[redacted] advised that he has no idea where ED might be but stated that based upon newspaper accounts, he's afraid HOWARD might have gone to the Soviets. He stated that the last time he

Investigation on 11/14/85 at Queens, New York File #65A-13354
by SA [redacted] RDR/kdb Date dictated 11/15/85

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Continuation of Interview of _____

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heard from ED was Saturday, September 21, 1985, when ED called _____ to say that he was canceling his trip to Austin. ED told _____ that he was planning to request a leave of absence in order to try and resolve the matter with the FBI.

Concerning his opinion as to ED'S first contact with the Soviets _____ advised that in retrospect, he believes that ED probably made contact with the Soviets within a month or two of his termination from the CIA. _____ advised that he was basing this opinion on accounts he read in the press as well as his conversations with various s FBI Agents he has talked to in the past six or eight weeks.

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Concerning _____ advised that he first met her in a New York bar in February of March, 1984. _____

Concerning his proposed travel to Bolivia to start a business, _____ stated that he was hoping to meet Latin Americans

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Continuation of Interview of [redacted]

(S)

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[redacted] stated that he had a new tourist passport with him in New York which he would turn over to Bureau Agents in New York for examination [redacted]

(S)

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When questioned concerning having made a phone call to [redacted] from Mexico [redacted] became somewhat disturbed and denied telling [redacted] he was calling from Mexico. He stated, however, that he may have told her he was calling from New Mexico.

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[redacted] made an effort to appear cooperative and stated he would continue to try to assist the FBI in this matter.

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(S) [redacted] gave the following chronology of his movements to the best of his recollection: (S)

9/83 1. Returned to Washington, D.C. [redacted] with his wife.

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2. Went to Bermuda to vacation with [redacted] (one week).

3. Went to WDC to see [redacted] (one week).

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(S) 4. Returned to Bermuda with [redacted] and her friends [redacted] (LNU) and [redacted] (LNU) (one week).

5. Returned to [redacted]

(S)

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11-12/83 Visited [redacted] in [redacted]

Christmas Traveled to [redacted] with [redacted] week 1983 [redacted]

1/1/84 RETURNED TO WDC.

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Continuation of Interview of [redacted]

(S) 1/20/84 [redacted] Remained in WDC with [redacted]

1-2/84 Visited [redacted] in [redacted] New Jersey (one week).

2/84 Moved in with [redacted] in [redacted] (one week).

3/84 ED called [redacted] and asked to meet him in New Orleans, L.A.

3-4/84 [redacted] and HOWARD stayed in New Orleans 3-4 days, then drove to Dallas. [redacted] flew in from Houston and they all spent one night in Dallas.

4/84 [redacted] and HOWARD drove to Santa Fe, en route, HOWARD was ticketed for speeding somewhere in Northern Texas. Stayed with ED [redacted] HOWARD 3-4 days. Drove from Texas to Oklahoma, Oklahoma to Nashville, Tennessee, Nashville to WDC. In WDC stayed with [redacted] or [redacted] who is [redacted].

[redacted] Returned to N.Y. for one week then returned to WDC in order to pick up Porsche being repaired at [redacted] VA. Returned to N.Y. and stayed with [redacted] in [redacted]. Made a couple of trips to WDC to check on condominium.

4/5/84 HOWARD came to Philadelphia, PA. for a purported bank meeting, but according to [redacted] he was wearing jeans and carrying a small bag of clothes. HOWARD and [redacted] traveled to WDC by Amtrak. They rented a car in Crystal City, VA area and stayed in [redacted] condo for a couple of days. [redacted] returned to N.Y. [redacted] in June, [redacted] moves to [redacted] home in [redacted].

6-7/84 [redacted] visited [redacted] either en route to from Boston where he was visiting on business.

(S) 11/84 [redacted] traveled to Canada where he met [redacted]

(S) [redacted] flew to [redacted] for job interview, stopping in Houston en route. Moved to [redacted] employed by [redacted].

Christmas Visited [redacted] in [redacted] 1984

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Continuation of Interview of _____

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1/2/85

1. Moved to _____ During 1985,
_____ visited _____ Mexico, approximately five
times.

2. In _____ Mexico, he visited once for lunch
with _____

3. Visited once with _____ who owns _____ at

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4. Visited once with _____ from _____

5. Also visited _____ (PH) _____ once with _____
_____ for lunch.

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ASSOCIATES AND ACQUAINTANCES OF



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 5, 1985, Special Agent (SA) [redacted] contacted [redacted] at his residence, [redacted] New York, telephone number [redacted] was advised of the interviewing Special Agent's identity and the purpose for being contacted. [redacted] explained that he had worked for [redacted] New York, during March, 1984. [redacted] related that he never received any telephone calls from [redacted] or an EDWARD LEE HOWARD. [redacted] stated he did not know either man, nor was he related to [redacted] [redacted] was shown a photograph of EDWARD LEE HOWARD, but only could comment that he knew of HOWARD as a result of recent newspaper articles.

b6
b7cInvestigation on 10/5/85 at New York, New York File # 65A-27576by SA [redacted] /gap Date dictated 10/6/85b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

(S) [redacted] voluntarily made himself available to interview at his residence [redacted] was advised of the identity of the interviewing agents and the purpose of the interview.

(S) After advising [redacted] of the purpose of the interview he was queried as to any association he may have had past and present, with EDWARD LEE HOWARD. [redacted] advised that he knows two ED HOWARDS, one he described as working for [redacted] but presently has no idea of this individual's location. The other, [redacted] described as a former Central Intelligence Agency (CIA) employee who resigned in approximately 1982. At this point, [redacted] was shown a photograph of EDWARD LEE HOWARD which he did not recognize [redacted] took the photograph of EDWARD LEE HOWARD several times during the interview but stated each time it was not the same ED HOWARD he knew.

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(S) [redacted] was queried as to his knowledge of [redacted] to which he reacted with a short laugh.

(S) [redacted] would not go as far to say they were actual friends.

(S)

b1

Investigation on 09/27/85 at [redacted] File# 65A-13354

by SA's [redacted] and [redacted] MTA/kdb Date dictated 10/02/85

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Continuation of interview of [redacted]

(S)

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[redacted] advised that the last information he had regarding [redacted] indicated [redacted] was somewhere in Texas [redacted] and working with an individual [redacted] who [redacted] stated he could not identify.

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[redacted] advised that [redacted] at one time, [redacted] [redacted] advised he would be willing to be recontacted by the FBI regarding this matter and upon the exit of the interviewing agents made the following statement: "I hope you can nail that [redacted] I've always known he was dirty."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/26/85 [redacted] was contacted at her residence at [redacted]. After identifying themselves, the interviewing agents advised [redacted] that they were attempting to locate [redacted]. It was explained to her that [redacted] was not under investigation, but that the FBI was seeking his assistance in a confidential matter of considerable importance. [redacted] advised as follows:

She had been "sworn to secrecy" with regard to [redacted] address and telephone number, and was unsure as to whether she should provide that information to the interviewing agents. She finally decided, however, to furnish that information, but had to telephone [redacted] to get it. She did so, and furnished the below address and telephone number for [redacted]

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[redacted] advised that she attended [redacted] wedding on [redacted]. While there, she stayed with an American woman who was with the CIA, whose first name is [redacted] could not recall [redacted] last name. Also while [redacted] met other agency friends of [redacted] but could not recall any of their names except someone whose first name is [redacted] (phonetic) [redacted] whose first name is [redacted].

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[redacted] was shown a photograph of EDWARD LEE HOWARD, but she did not recognize him.

[redacted] noted that [redacted] has visited [redacted] address once since leaving the Agency.

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b7CInvestigation on 9/26/85at [redacted]File # 65A-9330by SA [redacted]

DAB/pjw

DPM

Date dictated

10/1/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/26/85 contact was made with [redacted]
 near his residence at [redacted]
 After being advised of the official identities of the inter-
 viewing agents, and the purpose of the interview, [redacted]
 and the agents returned to [redacted] residence, where he
 furnished the following information:

[redacted] whose date of birth is [redacted] has been
 employed as [redacted]
 since January, 1985. His work telephone number is [redacted]
 or [redacted] or FTS number [redacted] was
 formerly employed as [redacted]
 [redacted]
 [redacted] is married to [redacted] of
 [redacted] explained [redacted] resides in
 [redacted] would have the
 address, and should be returning home shortly. [redacted]
 commented that [redacted] has visited [redacted] residence three
 or four times within the past year, including one visit as
 recently as a couple or three weeks ago. These visits would
 come unannounced except for a telephone call from the airport
 requesting a ride to the residence. The visits normally last
 for a couple of days. In addition, prior to [redacted] leaving
 for [redacted] in 1983 [redacted] resided with [redacted] and
 his wife "on and off" for two months.

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(S)

[redacted]
 [redacted]

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b7CInvestigation on 9/26/85

at [redacted]

File # 65A-9330

by SA [redacted]

DAB/pjw

Date dictated 10/1/85

DPM

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Continuation of interview of [REDACTED]

Page 2

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[REDACTED]

[REDACTED] "makes the circuit" to [REDACTED] and [REDACTED] recently had been making inquiries regarding [REDACTED] in Albuquerque, New Mexico. He made a call concerning [REDACTED] from [REDACTED] telephone, and apparently [REDACTED] was to have taken place in September, 1985.

On [REDACTED] most recent visit to [REDACTED] residence, he made several long-distance telephone calls, records of which were provided by [REDACTED]. The numbers called, including length, date and time of calls and place called are as follows:

<u>PLACE CALLED</u>	<u>NUMBER</u>	<u>LENGTH OF CALL</u>	<u>DATE</u>	<u>TIME OF DAY</u>
Colombia	[REDACTED]	5 minutes	9/6/85	not obtained
Bolivia	[REDACTED]	1 minute	9/6/85	not obtained
Tijuana, Mexico	[REDACTED]	5 minutes	9/2/85	12:07 PM
Tijuana, Mexico	[REDACTED]	12 minutes	9/4/85	5:51 PM
Tijuana, Mexico	[REDACTED]	3 minutes	9/5/85	6:51 PM
Tijuana, Mexico	[REDACTED]	5 minutes	9/5/85	8:18 PM
Tijuana, Mexico	[REDACTED]	3 minutes	9/5/85	8:26 PM
Tijuana, Mexico	[REDACTED]	15 minutes	9/10/85	10:26 PM
Albuquerque, New Mexico	[REDACTED]	1 minute	9/6/85	not obtained
[REDACTED]	[REDACTED]	8 minutes	9/10/85	9:18 PM

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Continuation of interview of [REDACTED], Page 3 b6
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[REDACTED]

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(S) [REDACTED] b1

[REDACTED] was shown a photograph of EDWARD LEE HOWARD, but indicated that he did not recognize this individual.

[REDACTED] noted, with regard to some of the above telephone calls to [REDACTED] has [REDACTED] and [REDACTED] residing there.

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(S) [REDACTED] b1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/85

[redacted] furnished the following information after being apprised of the investigation concerning EDWARD LEE HOWARD and [redacted]

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[redacted] met [redacted] through mutual acquaintances at the [redacted]. He established a relationship with him and frequently visited [redacted] at his apartment on [redacted] would take his family along during these visits.

(S) During the course of their relationship, [redacted] advised that [redacted] He claimed to have [redacted] and to be fluent in the Spanish, Arabic, and Vietnamese languages. [redacted] indicated that he was unhappy with his employment at the [redacted] and that he sought an overseas position. [redacted] gave him many overseas employment sources, however [redacted] never followed up on any of them.

(S) Through [redacted] met EDWARD LEE HOWARD during the 1985 July 4th holiday at [redacted] HOWARD came to [redacted] on July 3, 1985, and [redacted] met him at [redacted] apartment. [redacted] noted that HOWARD spoke fluent Spanish and that [redacted] was once employed by the CIA. He claimed to have resigned his position over an unwanted assignment.

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(S) [redacted] told [redacted] that [redacted] He and [redacted] were roommates where [redacted] had a girl friend.

HOWARD knew that [redacted] wanted to find a job overseas. He mentioned [redacted] who is now in Mexico City, where he is employed by [redacted] perhaps [redacted] According to HOWARD, this individual was in the process of [redacted] and offered to introduce [redacted] who was interested in business prospects. They planned to travel to Mexico City to see this person during August, 1985. The trip did not occur.

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Investigation on 10/25/85 at [redacted] File # SA 65A-2046
by SAs [redacted] and [redacted] Date dictated 10/26/85

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Continuation of FD-302 of [REDACTED], On 10/25/85, Page 2 b6 b7C

On July 4, 1985 [REDACTED] hosted a party at his condominium [REDACTED] attended by HOWARD [REDACTED] and an unidentified female associate; an unidentified couple from San Francisco, the male was of French origin; and a [REDACTED]

In addition to the above acquaintances [REDACTED] has associated with [REDACTED] and a lady from [REDACTED] who is [REDACTED]. He also knows a girl from [REDACTED] who has a [REDACTED]

[REDACTED] was always broke and is not known to travel. When he left [REDACTED] said he would look for employment in California, where he planned to live with [REDACTED]. His behavior was suggestive of a manic depressive. While he complained about his problems with the U. S. Government, which owed him money [REDACTED] behavior was not suggestive of espionage.

[REDACTED] expressed suspicion at the motives of both [REDACTED] and HOWARD with respect to their relationship toward him.

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FEDERAL BUREAU OF INVESTIGATION

10/8/85

Date of transcription

On October 5, 1985, SA [] contacted []
[] also formerly known as [] residence
[] New York, telephone []
presently unemployed. After being advised of the identity of SA []
and the purpose for being contacted [] furnished the following
information:

[] stated that she had been employed by []
[] New York, telephone []
[]
[] Prior to that, in early March, 1984,
[] in the company of [] had visited Shorty Lavender's Restaurant
and Bar, Jericho Turnpike, Huntington, New York. While at the bar []
recalled she was approached by a male who identified himself to her as
[] according to [] bought her and [] drinks,
saying he had overheard [] European accent, and that he was of German
descent. [] stated that during the initial conversation [] told her
that he was visiting relatives, [] in New York, but that
he had been employed recently as a United States diplomat to a South American
country. [] related that she informed [] of her job at []
[] and that she was considering going into business []
[] responded stating that because of his
former employment with the State Department, he had established several
business contacts throughout South America, and had obtained a large inventory
of alpaca wool sweaters, leather goods, furniture, gold and gold nuggets.
[] explained that he wanted [] to sell the merchandise at her proposed
business. [] said that [] said to her that he had the materials at
[] house in [] New York, and also at [] residence
in [] expressed that she thought [] was
trying to impress her, because he also said that although he had quit the
United States diplomatic service, he was in possession of a large amount
of money and no longer had to work [] related that [] escorted her
and [] to her vehicle, and then he drove off in a new model black
Porsche. [] said she regarded [] as someone who was trying to
impress her into becoming sexually involved.

[] continued, recalling that toward the end of March, 1984,
she received repeated calls from [] She advised that []
called her place of employment and identified himself as [] an attorney,

Investigation on 10/5/85 at [] File # NY 65A-27576
AQ 65A-590
by SA [] 12-11 lad Date dictated 10/6/85

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FBI/DOJ

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b7C

~~SECRET~~NY 65A-27576
AQ 65A-590

Continuation of interview of _____

Page 2

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asking to speak with her _____ during these calls, stated he was in New Orleans with friends, having a good time and wanted _____ to join him there. She explained to _____ that she was married and wasn't interested in him.

_____ stated that she again ran into _____ when she and _____ had visited Tee Tees Landing, Syosset, New York, in the Summer of 1984. _____ was present with _____ during a conversation with _____. _____ stated that she thought that _____ was no good, had become lazy and that _____ should have nothing to do with _____.

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_____ during this meeting, expressed his discontent with his prior employment with the United States Government. According to _____ was extremely bitter and resentful towards the United States. _____ related to her that he was asked to provide information back to the United States Government on the activities of an Argentinian diplomat he had befriended. _____ told _____ that became the reason he quit his job. _____ as _____ explained, repeatedly used phrases, "the American people have no idea what the American Government is doing to the Governments of South American countries; they would never stand for it."

_____ stated that _____ told her that he had been educated in Germany and didn't consider himself to be an American. He said that he thought of himself as a nationalistic German. _____ commented to _____ that he would prefer to work and live outside the United States, possibly in South America. _____ said that _____ told her he spoke fluent German, Spanish and some Arabic dialects. _____ further told _____ that he had been married before when he was much younger to a young woman. _____ stated that she was of an aristocratic background, and that her parents lived in the United States. _____ said that the marriage only lasted a few months, because the woman's parents were upset that he was of German background and the German soldiers had killed their relatives during World War II. _____ also boasted that he had met someone who looked like _____ the year before when he was skiing in Switzerland. _____ told her that he loved her very much, but she had been killed in a skiing accident. _____ said that _____ again asked her to travel with him and to leave her husband. _____ refused, but _____ responded by trying to further impress her.

_____ again saw _____ when she and _____ visited Tee Tees Landing a few weeks later. _____ was present with another woman, whom he did not introduce, but spoke to _____ and said in a drunken manner that _____ should prefer to be in his company than with her girlfriend.

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~~SECRET~~NY 65A-27576
AQ 65A-590b6
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Continuation of interview of _____ Page 3

BANDI stated that she again saw _____ in late August-September, 1984, when she and _____ were operating their store _____ stated that he was on the premises because he had purchased Polish meats from one of the shops _____ recalled that _____ tried to sell a large gold bracelet he was wearing to one of the jewelry shops. _____ said she became upset over _____ repeated phone calls and told him to leave her alone. _____ as she recalled, looked disheveled and poorly attired. _____ explained that in all of the times _____ contacted her, he was always very tense and would speak in bitterness over his prior diplomatic job.

_____ was asked to recall the nature of the sequence of phone calls from _____ which she replied that _____ called her approximately 12 times, including the three calls at her prior employment at _____ recalled that _____ called her in late May or early June, 1984, telling her he was traveling with friends throughout the United States. _____ remembered that _____ first called from Texas, on a Monday; then on the following Thursday, he called from Mexico. _____ said she distinctly remembered that _____ said he was in Mexico and had called her offering to send her an airlines ticket if she would join him there. _____ explained that she refused, but _____ again called her from California and later from Seattle, Washington. _____ said when he called from Seattle and he said Washington, she thought Washington, D. C., because in earlier conversations _____ had told her he had an apartment in D. C. _____ clarified to _____ that he was in Seattle, Washington.

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_____ concluded her recollection of _____ stating that he was apparently very tense, under some severe strain. She said that he often stuttered in his speech when talking about the United States Government and his former diplomatic job, etc. _____ said that _____ told her that he did not consider himself as an American. _____ reiterated that _____ was very bitter against the United States. _____ said that she received an anonymous phone call at home during the middle of September, 1985, where the male caller said, "hello, its me", then hung up. _____ was advised that should _____ contact her again, she should encourage him to talk to her, which _____ said she would. _____ was further advised that a photograph would be shown to her to confirm her identification of _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

On October 17, 1985, SA [] contacted [] at the residence of []. After being advised of the reason she was being reinterviewed, [] furnished the following information:

[] was shown current photographs, which were unmarked, and was asked if she could identify the individual depicted. [] replied that the man in the photograph was [].

[] recalled that when she saw [] at [] he was unshaven and poorly dressed in old clothes. [] said that [] was carrying a shoulder airlines bag and when she questioned him as to what he was doing at the market, he wouldn't answer, but blushed as if she had caught him doing something wrong. [] related that [] was at [] on Fridays, in 1984, and usually between 1:00-2:00 PM. [] commented that when [] was at the market, it was during the time when the premises are frequented by [].

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Investigation on 10/17/85 at [] File # NY 65A-27576
AQ 65A-590 ... 213
by SA [] lad Date dictated 10/18/85

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/12/85

[redacted]
[redacted] was interviewed
by [redacted] who identified himself as a Special Agent
of the Federal Bureau of Investigation (FBI).

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[redacted] began by advising that he has known
[redacted] for approximately one year. He stated
that he became acquainted with [redacted] at [redacted]
(S) inasmuch as the latter was a frequent customer there [redacted]
(S) recalled that [redacted]

[redacted] He explained that during
their initial conversation [redacted] told him that he had formerly
been employed by the State Department in Germany, the Mid-East
and South America. Later, after approximately three months

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(S) [redacted] According to [redacted]
[redacted] told him that [redacted]
[redacted] and moved to [redacted] to obtain employment.
[redacted] stated that [redacted] told him that he was attempting
to establish himself financially and ultimately wanted to
start [redacted]

(S)

(S)

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Investigation on 10/30/85 at [redacted] File # SA 65A-2046
by SA [redacted] amr Date dictated 11/4/85

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FBI/DOJ

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SA 65A-2046

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Continuation of FD-302 of [REDACTED], On 10/30/85, Page 2

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Regarding [REDACTED] association with EDWARD L. HOWARD, [REDACTED] stated that he first became aware of it during the Summer, 1985. He recalled that [REDACTED] told him that a former government associate planned to visit him during the July 4th weekend and he wanted to introduce him to this associate. At first [REDACTED] identified this associate as being an economist with the U.S. State Department but later acknowledged that

(S) [REDACTED] He stated that [REDACTED] invited him and his wife to a party which was held on the Saturday evening of the July 4th weekend. He stated that they attended only for a short time and that, in all, only eight to ten people were in attendance at [REDACTED] condominium. He recalled that besides [REDACTED] and HOWARD the following were in attendance: [REDACTED] a female friend of [REDACTED] last name unknown, from [REDACTED] and [REDACTED] [REDACTED] commented that [REDACTED] were from California and that [REDACTED] had met them that very day at [REDACTED] and had invited them to the party. He noted that [REDACTED] was involved in [REDACTED] business.

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[REDACTED] stated that he personally did not like HOWARD and did not feel comfortable around him. He explained that HOWARD appeared to be "playing a role" while socializing with those at the party. [REDACTED] considered HOWARD to be a "square peg in a round hole" because he did not seem to

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SA 65A-2046

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Continuation of FD-302 of [REDACTED], On 10/30/85, Page 3

[REDACTED] socialize well. [REDACTED] remarked that HOWARD was only in [REDACTED] for four or five days and that the only occasions he had the opportunity to speak with him was at the party and two or three times at the delicatessen.

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[REDACTED] commented that he did not notice any change in [REDACTED] demeanor after HOWARD's visit.

[REDACTED] continued by stating that [REDACTED] had mentioned HOWARD's name in a social vein on only two occasions since the party mentioned above. On one occasion [REDACTED] told him that HOWARD had telephoned him and noted that he (HOWARD) had been in contact with [REDACTED]. Later, in early September, 1985, [REDACTED] claimed that HOWARD planned to visit Texas and the two of them were to get together. [REDACTED] stated that [REDACTED] did not furnish any particulars as to time or place of their meeting.

Continuing [REDACTED] stated that [REDACTED] first mentioned that he was being investigated by the FBI because of his association with HOWARD on September 23, 1985. [REDACTED] stated that on that date he and his family were returning from Austin, Texas, and were met at [REDACTED] by his son and [REDACTED]. Approximately one week later [REDACTED] stated that [REDACTED] contacted him and told him that he had been interviewed by the FBI and had failed a polygraph examination regarding his possible involvement with HOWARD and the latter's dealings with the Soviets. [REDACTED] stated that [REDACTED] told him he was not involved with HOWARD in such dealings. According to [REDACTED] told him that HOWARD was upset with the CIA because he was not sent [REDACTED] and planned to contact the Soviets. When [REDACTED] heard this from HOWARD he claimed that he contacted [REDACTED].

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(S) [REDACTED] noted that [REDACTED] had identified [REDACTED].

[REDACTED] continued by stating that [REDACTED] told him that while HOWARD was visiting him in July HOWARD remarked that he was contemplating dealing with the Soviets. [REDACTED] stated that [REDACTED] told him that this statement scared him and that [REDACTED] reportedly told HOWARD that such dealings were stupid as they would adversely affect his (HOWARD's) family. HOWARD reportedly told [REDACTED] the day following the conversation that he was not serious about contacting the Soviets. [REDACTED] stated that [REDACTED] told him that he thought HOWARD only made such statements after drinking heavily.

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SA 65A-2046

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Continuation of FD-302 of _____, On 10/30/85, Page 4

_____ stated that _____ is now convinced that HOWARD betrayed his country by revealing secrets to the Soviets.

On another matter _____ stated that _____ recently left his job _____ because he did not fit into the "established infrastructure" at that firm. _____ stated that _____ had complained about being frustrated because he did not have any authority to carry out any of his own plans in dealing with customers.

_____ remarked that _____ has had financial problems since he has known him and that these problems seem to have gotten worse since the summer months. He noted that _____ had run-up a tab of several hundred dollars at _____ but had recently cleared the bill by working there on a part-time basis.

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_____ stated that _____ departed _____ that date in order to travel to California where he would reside with _____. _____ commented that _____ had told him that he planned to put his life together in California. _____ noted, however, that he told _____ that, if necessary, he could always return to _____ and that _____ would help him financially in establishing himself there.

Prior to termination of the interview, _____ furnished the address and phone numbers for _____ as follows: _____ telephone numbers _____ and _____

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/85

On December 3, 1985, [redacted] was contacted at his place of employment [redacted]. After the interviewing agents identified themselves by displaying their credentials [redacted] made, in summary, the following complaint concerning the surveillance of [redacted]:

1. The surveillance is too close to the front of [redacted] home;
2. There are too many people involved in the surveillance near the house;
3. The surveillance has been too close to him in restaurants-sometimes at the table next to [redacted];
4. He [redacted] does not want to have to slow down on the roads, as he likes to drive fast. He does not want to change his "lifestyle" by having to drive slower;
5. His neighbors know the Federal Bureau of Investigation (FBI) is present in the neighborhood;
6. A comment was made to [redacted] in New York by the surveillance personnel to drive slower, otherwise [redacted] would be spoken to by the FBI;
7. There was an allegation that [redacted] in New York had called an ambulance just to cause a problem for the surveillance there.

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After a discussion regarding [redacted] concerns and complaints, as noted above, he agreed to reduce his speed on the highways and surface streets in return for a lessened presence of the FBI in as close proximity to his residence, and giving more "space" to him when in restaurants and other public places.

~~SECRET~~Investigation on 12/3/85

at [redacted]

File #

Los Angeles
65A-9330by SAs [redacted]
and [redacted]

DAB/alg

Date dictated

12/4/85

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Continuation of FD-302 of _____, On 12/3/85, Page - 2 -

_____ advised that he is aware of the reason that the FBI is surveilling _____ and does not have an objection to the fact that there is a surveillance, but rather wished that it would not "interfere with [his] lifestyle".

With regard to Ed Howard _____ advised that he "knew him socially", but that Howard did not "talk shop" concerning the Central Intelligence Agency (CIA). Howard had told _____ that he (Howard) quit the agency when a position for which he was slotted was no longer offered to him. _____ believes that Howard probably did what he has been accused of (regarding the espionage allegations against Howard) - but _____ did not elaborate as to the reason causing him to believe this.

_____ hypothesized that Howard may be in South America, basing this on Howard's fluency in the Spanish language and his experience there with the Peace Corps.

_____ knows little concerning foreign travel by Howard, but recalled having received a postcard from somewhere (unrecalled) in Europe at an unrecalled date. _____ did not save this postcard.

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_____ recalled having been visited by Howard in September, 1984, in New Jersey on Howard's return after a business trip to Boston. _____ explained that he _____ had crashed his "bike" and Howard helped him get home.

_____ advised that he did not believe Howard drank excessively, nor was _____ aware of any drug use by Howard. _____ is also unaware of Howard having had a girlfriend.

_____ believes that for some time after Howard's separation from the CIA, Howard experienced emotional problems. He described Howard as being bitter towards the CIA. _____ believes Howard received psychiatric help regarding his emotional problems.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985 [redacted] was interviewed at her residence, [redacted] by Special Agents (SAs) [redacted] and [redacted] of the New York Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted] was advised of the counterintelligence function of the FBI and she advised as follows:

EDWARD LEE HOWARD and [redacted] attended the wedding ceremony of [redacted] Sometime in 1984, HOWARD also visited [redacted] home at [redacted]

HOWARD visited [redacted] who at the time was divorced and living with [redacted]

According to [redacted] HOWARD worked in Massachusetts at the time.

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Investigation on 10/4/85 at New York, New York File # AQfile 65A-590-21171
NYfile 65A-27576
by SA [redacted] MFP/gap Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985 [] was interviewed at his residence, [] by Special Agents (SAs) [] and [] of the New York Office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

[] was advised of the counterintelligence function of the FBI and he advised as follows:

[] originally met EDWARD LEE HOWARD at the wedding of [] three or four years ago.

[] stated that HOWARD once visited the [] address.

[] knew that HOWARD was employed by the United States Government in some capacity.

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Investigation on 10/4/85 at New York, New York File # AQfile 65A-590
NYfile 65A-27576
by SA [] MTP/gap Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/85

On October 5, 1985, SA [redacted] contacted [redacted] residence, [redacted] New York, telephone [redacted] was interviewed at the home of [redacted] New York. After being advised of the interviewing Agent's identity and the purpose for her being contacted, [redacted] furnished the following information:

[redacted] advised that she met [redacted] during the month of March, 1984, at Shorty Lavender's Bar, in Huntington, New York. [redacted] said she was with [redacted] and that [redacted] approached [redacted] and introduced himself. [redacted] related that [redacted] upon introducing himself disclosed that he had been a former diplomat of the United States Government and had been assigned to South America. [redacted] commented that [redacted] was very well dressed, but acted in a tense, nervous manner. [redacted] according to [redacted] expressed a bitterness towards the United States Government, and explained that it was because of his being asked to spy on other diplomats that caused him to resign. [redacted] said that she and [redacted] disliked each other from their first meeting. [redacted] was of the opinion that [redacted] was sexually interested in [redacted] and in the course of subsequent meetings [redacted] was in [redacted] company and [redacted] expressed a hostile attitude towards her.

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[redacted] recalled that when she and [redacted] ran into [redacted] at Shorty Lavender's and later during the Spring of 1984, [redacted] personal appearance had deteriorated. She explained that [redacted] became more tense, speaking in a stuttering voice and often his sentences did not make sense.

[redacted] advised that, although [redacted] made her and [redacted] the offer to furnish alpaca wool sweaters, gold and gold nuggets after they opened their store at [redacted] did not repeat the offer. [redacted] stated that [redacted] was aware that she was married to [redacted] who is employed [redacted] [redacted] commented that because she and [redacted] had a dislike for each other, they rarely ever talked to each other, with [redacted] always directing his attention toward [redacted]

[redacted] concluded the interview expressing her opinion that [redacted] was a distraught individual who was very bitter against the United States.

Investigation on 10/5/85 at [redacted] File # NY 65A-27576
SA [redacted] /lad Date dictated 10/6/85
 by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

On October 17, 1985, SA [] contacted [] unemployed, residence [] New York, telephone [] Also present at her home was [] After being advised of the nature for being reinterviewed, [] furnished the following information:

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[] was shown current photographs, which were unmarked, and was asked if she could identify the individual depicted. [] responded, saying that she was positive that it was a photograph of [] also known as [] was queried as to any other information she recalled of [] activities, to which she replied that [] told her that he frequented a German cuisine restaurant, located in the Village of Westbury, on Post Road.

[] continued, advising that [] stated that he and [] were regular customers at the restaurant and might have been known by the owners/employees.

Investigation on 10/17/85

at []

File # NY 65A-27576c
AQ 65A-590

P 12

by SA [] /lad~~SECRET~~Date dictated 10/18/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/85

[redacted]
California, telephone number [redacted] advised that he was not familiar with an individual named EDWARD LEE HOWARD.

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[redacted] advised, however, that he was familiar with [redacted]
[redacted]

[redacted] advised that [redacted] dated [redacted] approximately two years ago [redacted] recalled that [redacted] visited his home in Christmas of 1983, and that [redacted] and [redacted] broke up in approximately February of 1984. [redacted] advised that he recalled that [redacted] called him on one occasion from Albuquerque, New Mexico, and that he thought that it was probably about a year ago.

[redacted] advised that [redacted] had told him one of the reasons they had broken up was that [redacted] had a very sour attitude, [redacted]

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(S)

[redacted] advised that he did not have any indications that [redacted] was involved with Soviet intelligence services; however,

(S)

Investigation on 12/11/85

at [redacted]

file # LA 65A-9330-303AG-65A-100-100-4

by

SA

[redacted]

/lsr

Date dictated 12/11/85b6
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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/86

[redacted] phone [redacted]
[redacted] telephonically contacted interviewing agent to advise that he had information pertaining to the ongoing activities of [redacted]

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[redacted] advised that he has resided in [redacted] area for several years and that he originally met [redacted] approximately two years prior to date [redacted]

(S) [redacted]
(S) [redacted] was aware that [redacted] and [redacted] had provided [redacted] with a resume for the purpose of submitting to several individuals in the Los Angeles area who [redacted] was familiar with, and who would be in a position to possibly hire [redacted] for full time employment.

(S) [redacted] advised that no employment opportunities were located by him for [redacted] and after a short stay [redacted] left the Southern California area.

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(S) [redacted] advised that he had no knowledge as to any problems existing between [redacted]

[redacted] advised that [redacted] was very bitter towards [redacted] and generally has a very low opinion of that individual to date.

[redacted] advised that during the week of January 6, 1986, he was preparing to move from [redacted] area to [redacted] and that apparently [redacted] had driven by [redacted] residence and observed the moving van in place. [redacted] stated that [redacted] telephonically contacted him and requested to come over to [redacted] residence and talk with him.

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Investigation on 1/14/86 at Los Angeles, California File # 65A-9330

by SA [redacted] klw Date dictated 1/14/86

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b6
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Continuation of FD-302 of [redacted]

On [redacted]

-2-

Page [redacted]

[redacted] advised that he was surprised at the contact, however, he felt that he should at least talk with [redacted] so as not to give any indication that [redacted] was aware of any ongoing investigation into [redacted] past or present activities.

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[redacted] advised that when [redacted] arrived at the residence they generally discussed their past acquaintance and then [redacted] began to discuss with [redacted] his circumstances involving "trumped up" pending against him by the Federal Bureau of Investigation, pertaining to alleged illegal activities [redacted]

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(S)

[redacted] stated that [redacted] talked freely and openly about the allegations and stated at one point that he and a friend of his, identified as ED HOWARD had discussed doing something "stupid" however, according to [redacted] he did not specify as to what this "thing" would be, and specifically stated that he did not participate in committing any type of illegal act with HOWARD. [redacted] advised that HOWARD apparently did go on and commit some type of criminal act which brought about criminal charges to be filed against HOWARD. [redacted] stated at one point that he believed HOWARD was in the Soviet Union at this time.

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[redacted] continued to discuss his predicament with the constant surveillance on the part of the FBI and that this has generally created a tremendous problem for him in that he cannot seek employment inasmuch as anyone who he contacts is subsequently contacted by the FBI and interviewed.

[redacted] advised that [redacted] made reference to the polygraphs which had been administered to him and that he advised [redacted] that he had "blown" both polygraphs, and that this was a result of his frayed nerves and his generally upset condition. [redacted] stated that [redacted] continually professed his innocence in any wrong doing and advised that he had retained an attorney to attempt some type of legal action to bring about a resolution to the situation.

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Continuation of FD-302 of _____

, On _____

, Page -3-

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_____ stated that at no time did _____ make any other specific references or otherwise give any indication that he was ever involved in any type of wrong doing. _____ advised that he gave no indication to _____ that he was previously aware of _____ situation.

_____ stated that at the request of _____ he did provide a business card to _____ where _____ will be located in _____ area. this being _____ and left _____ area with no further contact by _____ _____ advised that he doubts very seriously that _____ will reestablish contact with him however. he advised that should any further contact be initiated by _____ that he would immediately contact the FBI, Los Angeles, California.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/86

On January 6, 1986 [redacted] tele-
phone [redacted] was advised of the identities of the inter-
viewing Agents and the purpose for the interview. Thereafter,
she furnished the following information:

She was born on [redacted]

[redacted]

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[redacted] She advised
that her husband, to the best of her knowledge, has never had
employment which required a security clearance and has never had
access to classified documents.

She advised that she travelled from Buffalo, New York
to Reno [redacted] Nevada during November and December, 1985 in an
effort to secure employment and to explore the possibility that
[redacted] She advised that she is
returning to [redacted] at [redacted] Nevada and will depart
Buffalo, New York on January 7, 1986 via an Amtrak train [redacted]

[redacted]

[redacted]

She advised that when she departed Buffalo, New York on
November 20, 1985, she had a reserved coach seat on Amtrak train
number 49. On the afternoon of November 20, 1985, after the train
had passed through Chicago, Illinois, she was in the observation
car when she first observed a white male who later identified himself
to her as [redacted] She described [redacted] sufficiently to
match a description of [redacted]

She advised that before she boarded the Amtrak train at
Buffalo, New York, that she was determined to enjoy the trip and
to discover someone to buy dinner and drinks for her.

Investigation on 1/6/86 at [redacted] File # Buffalo 65A-3144

SAs [redacted] and RLT:jeh Date dictated 1/9/86

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Continuation of FD-302 of [REDACTED]

On 1/6/86 , Page 2

On November 20, 1985 [REDACTED] initiated conversation with her and subsequently told her that he had formerly been employed by the Central Intelligence Agency or Federal Bureau of Investigation. She does not recall which entity he mentioned. He told her that he had worked in South America but had left his position because he became tired of the bureaucracy and "baloney." He told her that he was on his way to [REDACTED] home in California and desired to do something different with his life.

[REDACTED] subsequently bought dinner for her and afterward invited her to his compartment where she had sex with him. She advised that she left his compartment aboard the train at about 3:30 a.m. on the morning of November 21, 1985, and returned to her coach seat. She observed [REDACTED] again the next morning in the dining car and ate breakfast with him.

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She advised that she never saw [REDACTED] again and believes that he must have departed the train at Denver, Colorado. She advised that she has no method of communicating with [REDACTED] and never expects to see him again.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/21/85

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) concerning his knowledge of EDWARD L. HOWARD and [redacted] who resides on [redacted] telephone [redacted] is [redacted]

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[redacted] furnished a written summary of information concerning EDWARD L. HOWARD and [redacted]. The summary, which is attached, is dated October 11, 1985, and was prepared personally by [redacted]. Also attached are personal resumes which [redacted] received in connection with applications by HOWARD and [redacted] for employment with [redacted]. Finally, [redacted] also provided a copy of a document entitled "Two Free Zones in Colombia" (attached) which was given by HOWARD to [redacted]. HOWARD purported to have been involved with the projects described therein.

In addition the attachments, [redacted] furnished orally the following information concerning HOWARD and [redacted]

(S) The Spanish language capability of HOWARD was imperfect, probably from disuse. HOWARD had indicated that he had spent two years in Germany and the Soviet bloc. HOWARD stated that he had served with the Central Intelligence Agency (CIA) in [redacted] and that he had liked that country very much. HOWARD had acquired some international business experience there.

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[redacted] hired [redacted] on or about November 4, 1984. [redacted] tried diligently to fulfill his job responsibilities but could not fit into [redacted] organization. HOWARD confided to [redacted] that while serving with the CIA in South America he had engaged in some import-export activities outside the scope of his employment. The CIA took a dim view of these activities and transferred HOWARD to the United States. HOWARD sold off his assets in South America and amassed a sum of about \$60,000.

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Investigation on 10/18/85

at [redacted]

File # SA 65A-2046
AUG 1985

SA [redacted]

SA [redacted]

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Continuation of FD-302 of [redacted], On 10/18/85, Page 2

[redacted] noticed that although [redacted] professed to be a close friend of EDWARD HOWARD and was in frequent telephonic contact with him, [redacted] seldom mentioned HOWARD. Sometime in 1985, however, [redacted] told [redacted] that HOWARD was having unspecified personal problems, though possibly marital in nature. [redacted] may have gone to New Mexico to visit HOWARD, and in May, 1985, [redacted] visited with HOWARD in [redacted] where [redacted] resides.

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[redacted] went on business to locations where [redacted] has interests. [redacted] traveled along the U.S.-Mexico border and may have spent a weekend in [redacted] Mexico.

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(S) When [redacted] gave [redacted] two weeks notice of the termination of [redacted] employment in September, 1985, [redacted] stated that [redacted] and that together with EDWARD HOWARD they were planning some business ventures on an unspecified nature. [redacted] believes that [redacted] was planning to go on some sort of trip with HOWARD in September, 1985. This is not the same trip on which [redacted] was to be introduced to the associate of HOWARD at Mexico City who is in [redacted] business.

[redacted] listed the persons he believed to have been in attendance at the Fourth of July, 1985, party given at the residence of [redacted] on [redacted]. Also present were [redacted] and a couple from San Francisco. The female of the couple was an American, while the male spoke English with a heavy foreign accent.

Shortly before [redacted] traveled to California in early October, 1985, [redacted] told [redacted] that [redacted] was to have met EDWARD HOWARD on the day preceding HOWARD's disappearance. [redacted] related that HOWARD had called him saying he could not come to their proposed meeting. On the following day, [redacted] called [redacted] informing him that HOWARD had gone away. [redacted] told [redacted] he is innocent of any wrongdoing and believes that HOWARD was putting the blame on [redacted].

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[redacted] recalled that when [redacted] became employed by [redacted] he had no credit card or credit references. [redacted] explained that [redacted] had ruined his

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Continuation of interview of [redacted] On 10/18/85 , Page 3

credit [redacted] paid \$15,000 cash to [redacted]
[redacted] for a Porsche automobile. [redacted] indicated that this was
money he had saved. [redacted] noted that [redacted] lived well,
but assumed that this was due to the fact that [redacted] had no
other immediate responsibilities.

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October 11, 1985

EDWARD L. HOWARD

The following information is a recap of the contact with Edward L. Howard during 1984.

During the first quarter of 1984, in a meeting with [redacted] and [redacted] in Austin, I mentioned that I was interested in finding someone that was bi-lingual that could work in our import/export operation as well as function on the border in a leasing capacity. This person needed to be someone that was familiar with the Spanish cultural habits, and have some experience working with Latin American countries. I told [redacted] and [redacted] that if they were aware of anyone that might have an interest, to have them contact me. Shortly thereafter, I received a call from Edward L. Howard, who identified himself by saying [redacted] had recommended that he contact me. He indicated he had been working for the government and was seeking a position dealing with international trade and export activities. I asked him to send me a resume and that I would be back in touch with him. About a week later I received a resume, a copy of which I have attached, from him. He called again, and we set up an interview in Brownsville, Texas. During the interview, Howard appeared to be intelligent, well versed, and fluent in Spanish. When testing him on Spanish he did have a propensity to throw in some Russian. He explained that he was trained and fluent in Russian and that was a problem he would have to re-adjust to. He did indicate he had worked for the Central Intelligence Agency for approximately 6 years, and had been active in Europe, but was now planning to leave the Agency and into the private sector. He wanted to find a job that would allow him to become experienced at trading in Mexico and Central America. [redacted]

(S)

[redacted] and had been responsible for putting together a concept of the Port of Buena Ventura, at the Calli-Balmar International Airport. He stated that he had enjoyed this location and the people there more than any other assignment during his career. I am enclosing a copy of the brochure that he gave me which he said he had been instrumental in setting up conceptually. I asked why he was leaving the Agency, and he indicated that he was dissatisfied with the career opportunities, and wanted to be active in an entrepreneurial business. He indicated that he had been told that he could discuss his Agency activities with me, and speak freely of his involvement with the Agency. I told him I was unaware of what his background was and didn't know what he was talking about, but that we were interested in finding someone that could work into an import/export trade position. He said well, that's good, because I was concerned that this might be another Agency shell operation. I assured him that this was not the case, and that we were specifically businessmen and not spies.

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SA 65A-2046

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During the interview, he indicated that he was interested in finding a position on the Southern border where he could learn more about the border economy. He said that he was also interviewing for another position in New Mexico. When asked to describe himself, he said he was a very intense planner, very methodical, and had been told by his co-workers that he was at times too devious in his approach to obtaining his objective. He stated that while others might feel this was a flaw, he felt he was able to utilize it to an advantage. The balance of the interview proceeded in a fairly routine manner. I told Ed that I had two other people to interview, and that I would be back in touch with him within a week. I believe the interview took place on a Thursday. On Wednesday of the following week, my secretary received a call from someone saying they wanted to speak to me and they were calling from Washington, D.C. When I picked up the phone, the caller did not identify himself, but stated that he was calling from Washington, D.C. on behalf of Ed Howard. He said that Ed was not in the office at this time, but Ed had asked him to call to see if I had made a decision concerning the interview with Ed. I told this man that I had not, but that I would be back in touch with Ed within the next 2 days. He said, well, that's fine. If you would just call Ed back at the number on his resume in Virginia. Howard's personal appraisal of himself as well as the phone call prompted me not to select him.

Approximately 6 months later, I received a call from a man stating that he was a friend of Edward Howard's and identified himself as [redacted]. He stated that Howard had told him we were interested in finding someone that was interested in international trade and export. I told [redacted] that at this time, we did not have an opening in that area. He said he had been in foreign service for 15 years, and was leaving the State Department, and would like to find a position which would allow him to utilize his trade experience and his Spanish speaking capability. I told him we did not have a position similar to that and that the only position we had was an opening in Real Estate/Property Management Department. [redacted] stated that he would be interested in discussing this position with us. I told him at the time, that this was an entry level position, and probably was not anything from a salary standpoint that would be of interest to him. He said he was making a career change and wanted to get involved with a company that was growing. We arranged an interview for the following week, and [redacted] came to Texas.

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(S) In the initial interview [redacted] stated [redacted] and that he was a victim of the Stansfield Turner Halloween Massacre, and that he wanted to find a position in the private sector that would allow him, over time, to grow. He stated money was not an issue, because he had a substantial savings that would allow him to restrain. The position that our company had was that of a real estate property manager, whose duties included managing routine real estate property care, some budget activity, and collecting rents. I told him the position

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SA 65A-2046

paid between \$24,000 and \$26,000 and that was the ceiling we worked within and the salary was not negotiable. He said that was fine, that he wanted to get started in a new career and he went to work for us. His initial employment date was November 11, 1984.

During the eleven months [] worked for our company, he attempted to perform the job description and initially did a reasonably good job. Over the last 6 months, he had become preoccupied and his efficiency decreased. He was terminated on September 20th. During the course of his employment, [] indicated that Ed Howard was a very good friend of his, and that they had roomed together [].

(S) [] He said they routinely kept in touch and on one occasion, had planned to go to Santa Fe to meet Howard. On another occasion, he went to Houston where Howard met him for the weekend.

During the weekend of July 4th, Howard came [] and spent the weekend with []. They gave a party and invited several people. Some of the attendants were [] that works for our company, [] merchant on the Island, [] friend from Houston, two other girls which were also from Houston, one of which was named [] phone [].

She was an employee of [] and had [].

He work number is [].

[] In talking to [] he indicated that at the party, Howard seemed to single out [] and casually develop a good rapport.

[] is a [].

His father is a [].

[] His specific function is classified, but [] indicated that he works and had been working on [].

[] indicated that he and [] had discussed in general what his father did on various occasions. [] was at this time, undergoing a marital crisis and ended up spending the night at [] had rented. [] said that

Howard told him he had a good friend in Mexico City that was also an ex-CIA agent that was [].

[] He told [] they were thinking about opening 4 or 5 [] in Mexico. He asked [] if he would be interested in running the operation. [] told him that he might be, and Howard commented to [] that "well, from everything I see, I think we have found the right man, []". During the weekend association, Howard tentatively set up a trip for [] to go down to Mexico City with him. The trip was postponed, I believe once, and they had been scheduled to go down either the first or second weekend in September.

On October 7th, [] came into my office and told me that he as a result of Howard's activities, was very much involved in the problem over Edward Howard. He stated he was completely innocent and was not involved in any way, but that the F.B.I. had been living with him for the last week and a half. He stated that

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Howard had called him to tell him he could not attend a meeting they had set up but he would be back in touch. [] indicated that this was the afternoon prior to Howard's disappearance. He stated [] had called him the next day telling him of Howard's disappearance. [] also called one of our property managers on Wednesday, October 9th, and told him he was in California and he would be back in touch.

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SA 65A-2046

8

EDWARD L. HOWARD

9654 Scotch Haven Drive
Vienna, Virginia 22180
(703) 938-3851

Goal

To locate a responsible management position with a medium sized organization that will sufficiently challenge my abilities.

Education

Master of Business Administration, 1976
American University, Washington, D.C.
Concentration in Finance

Bachelor of Business Administration
Cum Laude, 1972
University of Texas, Austin, Texas
Major in International Business

Experience

January, 1981
to
Present

Foreign Service Officer
U.S. Department of State
Washington, D.C.

Duties: Responsible for coordination and implementation of administrative and fiscal policy for European Bureau. Also responsible for Department fiscal policy vis-a-vis other U.S.G. Agencies serviced under Foreign Administrative Services Program. Developed Bureau budgets and reviewed budgets submitted to Washington by European Bureau Embassies.

May, 1979
to
January, 1981

Regional Administrator
Ecology & Environment, Inc.
Chicago, Illinois

Duties: Environmental consulting to both public and private clients; contract management, financial and fiscal responsibility over four E & E branch offices employing approximately 60 professionals.

Major Accomplishments:

- Managed midwestern portion of \$50.0 million dollar hazardous waste contract with EPA (Project generated \$4.1 million profit for firm.)
- Staffed and set-up two of E & E midwestern branch offices.

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September, 1976

March, 1979

Capital Projects Development Officer
Agency for International Development
Lima, Peru

Duties: Plan and develop loan projects; negotiate loan agreements; monitor and manage loan portfolio; conduct periodic loan reviews and evaluations; represent U.S. interests on development policies to Peruvian Government and other international lending organizations.

Major Accomplishments:

- Managed Industrial Bank Rural Enterprises Development Fund (\$8.0 million)
- Developed agribusiness fund with Peruvian Central Bank (\$10.0 million)
- Designed cooperative development bank project (\$1.0 million)
- Developed national intermediate technology project (\$1.9 million)

August, 1975

to

June, 1976

Graduate Research Assistant (part-time)
Office of Management Information and Training
U.S. Small Business Administration
Washington, D.C.

Duties: Draft industry-specific counseling articles for SBA clients; develop research studies; evaluate consultant reports on management training techniques.

August, 1972

to

September, 1974

Peace Corps Volunteer
Foundation for Social Development
Cali, Colombia

Duties: Promoted export industries; initially managed EXPORCALI, a consortium of eighteen local garment manufacturers; promoted the Palmeseca and Buenaventura Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmeseca Free Trade Zone.
- Negotiated 8 export sales contracts for EXPORCALI totaling \$380,000.

Languages

Spanish: 3+ level (technical fluency rating)
Russian: 2+ level (social fluency rating)
U.S. Foreign Service Institute Examinations

Other

U.S. Government Budget & Financial Management Seminar
Foreign Service Institute

Latin American Teaching Fellowship Award, April, 1976
Fletcher School of Law & Diplomacy
Tufts University, Medford, Mass.

Outstanding Young Man of the Year Award, 1979
U.S. Jaycees

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b7C**OBJECTIVE**

International marketing position in a multi-national corporation or a domestic company seeking to enter or expand into overseas areas.

SUMMARY

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Knowledgeable in economic/political risk analysis, commencing from collection of raw data through evaluation to final decision-making process. High language aptitude; fluent in Spanish, with some German and Arabic. Excellent oral and written communications skills.

EXPERIENCE

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U.S. Army

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b7C**EDUCATION**

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B.A.,

Major in

Minor

Also attended

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b7C**PERSONAL DATA**

Born

Single, no dependents. Fluent in Spanish, some Arabic and German.

Willing to travel frequently/extensively. Will relocate either within U.S. or abroad. TOP SECRET security clearance.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85b6
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[redacted]
[redacted] Texas, was
interviewed at his place of employment regarding [redacted]
[redacted]

[redacted] stated that he first met [redacted] approximately
one and one-half years ago. [redacted] said that [redacted] owned two
Porsche 911 cars which were being restored so [redacted] came to the
Parts Department on a frequent basis.

Since August, 1985 [redacted] has been ordering car body
parts, such as weather stripping, seals, etc. These parts were
especially ordered and have just recently arrived. [redacted] has
spent approximately \$1,500.00 for these parts.

[redacted] last saw [redacted] on October 21, 1985. [redacted]
accompanied by [redacted]
[redacted] came into the Parts Department to pick up
several items. [redacted] stated that [redacted] was doing the work on
[redacted] car.

Investigation on 10/22/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh ~~SECRET~~ Date dictated 10/22/85

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FEDERAL BUREAU OF INVESTIGATION

10/23/85

Date of transcription

[redacted] was interviewed by Special Agents (SAs) [redacted] of the Federal Bureau of Investigation (FBI), who identified themselves by means of display of credentials. [redacted] was interviewed at his place of employment, [redacted] Texas.

As a consequence of his employment as [redacted] [redacted] became acquainted with [redacted] who also worked there until recently. [redacted] recalled [redacted] as a strange individual who could not fit into the [redacted] system. [redacted] on occasion told [redacted] that he had been employed by the U. S. Government, doing intelligence work in South America. [redacted] did not believe this since he found [redacted] to be a completely unstable individual.

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[redacted] was consistently in financial difficulty and constantly complained about not having any money. [redacted] said that the U. S. Government owed him a lot of money, and [redacted] went so far as to discuss suing the Government with Attorney [redacted] Texas. [redacted] who is [redacted] did not elect to accept [redacted] as a client.

[redacted] on several occasions borrowed money from [redacted] or used [redacted] credit card. [redacted] recalled that [redacted] at one time had owned a Porsche automobile with Virginia license plates, which was stolen while [redacted] was displaying it for sale. [redacted] received a \$12,000.00 insurance settlement and purchased a certificate of deposit, possibly at the [redacted] Bank, [redacted] subsequently borrowed about \$15,000.00 from the [redacted] Bank to purchase another Porsche from an [redacted] [redacted] also borrowed money from the same bank to purchase an expensive personal computer.

[redacted] repeatedly asked [redacted] to accompany him on a trip to Mexico, particularly to [redacted] [redacted] never did travel with [redacted] nor does [redacted] believe that [redacted] traveled abroad during [redacted] tenure at [redacted] [redacted] recently contacted [redacted] saying that the FBI would probably contact him [redacted] indicated a desire to

Investigation on 10/23/85 at [redacted] File # SA 65A-2046
by SAs [redacted] and [redacted] :sdh Date dictated 10/23/85

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Continuation of FD-302 of [REDACTED], On 10/23/85, Page 2 b6 b7C

return to South America to set up an import-export business.

[REDACTED] was a frequent visitor to [REDACTED] Texas. [REDACTED] recalled that during the 4th of July weekend in 1985 [REDACTED] gave a party at his residence. [REDACTED] did not attend but did visit [REDACTED] on the Sunday afternoon following the party. At [REDACTED] condominium he met EDWARD LEE HOWARD. HOWARD spoke very fluent Spanish and had a specialty firearms magazine which intrigued [REDACTED] HOWARD had arrived at [REDACTED] on the preceding Wednesday, July 3, 1985.

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[REDACTED] advised that [REDACTED] was invited to [REDACTED] 4th of July party. [REDACTED] resides at [REDACTED] telephone [REDACTED] telephone [REDACTED] talked at length with EDWARD HOWARD. HOWARD told [REDACTED] about a friend of his in Mexico City who operates [REDACTED] HOWARD asked [REDACTED] if he would be interested in working with this company, and [REDACTED] indicated that he would. There was some talk of [REDACTED] traveling to Mexico City to discuss his potential affiliation with the Mexico City firm. EDWARD HOWARD likewise was to have participated in this venture.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/85

On October 17, 1985 [redacted] who resides at [redacted] Virginia, [redacted] and who is located [redacted] work number [redacted] home phone number [redacted] was interviewed at his place of residence and the following is the result of that interview.

[redacted] was advised by the interviewing agent that he was being interviewed in reference to EDWARD LEE HOWARD who is wanted on a fugitive warrant by the FEDERAL BUREAU OF INVESTIGATION (FBI) as he is the subject of an espionage investigation. [redacted] was also advised that in conducting a search to the residence of EDWARD LEE HOWARD in New Mexico, the phone number of [redacted] was found on a 1984 desk calendar of HOWARD's and written next to the phone number was [redacted] friend.) [redacted] was advised by the interviewing agent that a close friend of EDWARD LEE HOWARD was a [redacted]

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[redacted] indicated that he does not know an EDWARD LEE HOWARD but he does know [redacted]. He indicated that he has been friends with [redacted] since approximately 1976, when they met in Saudi Arabia. He indicated that since he has known [redacted] he has never heard [redacted] mention the name of EDWARD LEE HOWARD. [redacted] was shown photos of EDWARD LEE HOWARD which he indicated he did not recognize. The photos were also shown to his wife [redacted] who also knows [redacted] and she was not able to recognize the photos of EDWARD LEE HOWARD. [redacted] indicated that the only way his phone number could be shown up on HOWARD's 1984 calendar at his residence was that approximately a year ago [redacted] stayed with them approximately three to four days and during that time he might have called HOWARD in Mexico and gave HOWARD, [redacted] phone number where he [redacted] was staying at the time if HOWARD needed to contact him.

Investigation on 10/17/85

at [redacted]

File # AX 65A-628

by SA [redacted]

wdb

~~SECRET~~Date dictated 10/21/85b6
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AX 65A-628

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[redacted] indicated that he met [redacted] in 1976, while he [redacted] was in Saudi Arabia working for [redacted]. He indicated that some friends of his, [redacted] who were in Saudi Arabia at that time who were working with [redacted]. [redacted] had indicated to him that a friend of theirs, [redacted] was interested in enrolling in law school in the United States and was presently in Saudi Arabia working with the U. S. Army. They indicated to [redacted] that they would like for him to advise [redacted] on what he could do to get into law school. [redacted] indicated that he met [redacted] soon after that at [redacted] residence and at that time [redacted] indicated to them that he was a civilian working for the United States Army in Saudi Arabia handling [redacted]. He also indicated that [redacted] asked him questions concerning enrolling into law schools and which law schools were better to enroll in and [redacted] gave him some advise. [redacted] indicated that they never became very close friends and he did not know a lot about [redacted] while he was in Saudi Arabia but he would see him from time to time. [redacted] indicated that he left Saudi Arabia in May, 1978, and returned to the United States and purchased a house that he is presently residing in, in [redacted]. He indicated that sometime in the fall of 1978, after he had not seen him for awhile [redacted] showed up at his residence with a female relative of [redacted]. [redacted] indicated that over the years [redacted] would show up a few days and he would disappear and they would not see him for quite a long time. He indicated that usually he showed up with a new girlfriend and he was always driving his Porche. He indicated that [redacted] was a very nice person but sometimes kind of imposing because he would always unexpectedly show up and expected to be provided with a roof over his head when he was in the area. [redacted] indicated that he thinks that one time [redacted] bought a condo in the [redacted] area in a development called [redacted] and maybe even stayed there for awhile.

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[redacted] indicated that a few years ago he ran into [redacted] at Tysons Corner Mall in Tysons Corner, Virginia, just by chance. He indicated that [redacted] told him at the time he was working for the State Department and was assigned to [redacted] and was married. [redacted] indicated that he later found out that [redacted] had moved to Texas.

[redacted] indicated that approximately a year ago he received a call from [redacted] who was in New York at the

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AX 68A-628

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time who had told him he had resigned from the State Department and was presently unemployed and was staying with [redacted] in New York. [redacted] indicated that not too long after that [redacted] came to the area and stayed with them approximately three to four days and during that time for the first time [redacted]

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[redacted] and to try to sell his condominium that he had bought in [redacted] Virginia. According to [redacted] told them that he was presently unemployed and was trying to get his life back on the right track and had requested the assistance of [redacted] to help him write a resume.

According to [redacted] less than a year ago they received a call from [redacted] who indicated that he was presently working for [redacted] in Texas and appeared to be happy about that job. [redacted] indicated that approximately a few months ago [redacted] called them and left his address which was [redacted] Texas, phone number [redacted] and that was the last time they have heard from him.

They indicated that he speaks German; that his parents reside at [redacted]

[redacted] phone number [redacted] and [redacted] resides in New York, home phone number [redacted] work number [redacted] also added that the [redacted] reside at [redacted] [redacted] indicated that [redacted] works for [redacted]

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[redacted] indicated that he did not know of any additional friends of [redacted] that would be of any kind of lead value to the FBI's investigation of EDWARD LEE HOWARD.

[redacted] indicated that in the event that [redacted] calls him regarding anything he will advise the interviewing agent immediately.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/15/85

On October 30, 1985, [redacted] Texas, was interviewed by [redacted] and [redacted] who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI). [redacted] was interviewed at her place of employment. [redacted] Texas.

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[redacted] began by stating that she became acquainted with [redacted] sometime in July, 1985, at [redacted] located in the [redacted]. She noted that both she and [redacted] frequented the delicatessen and were social acquaintances of the owner [redacted] remarked that she was aware that [redacted]

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(S) [redacted] since he had volunteered that information to her. She claimed that [redacted] had told her that [redacted]

(S)

According to [redacted] told her in early October, 1985, that he was being investigated by the FBI because of his association with a former friend [redacted] who had defected [redacted] identified his former friend as EDWARD L. HOWARD and pointed out that there were numerous articles about HOWARD in the newspapers. [redacted] remarked that [redacted] was very angry with HOWARD because he had betrayed his country. She added that [redacted] repeatedly told her that he was never involved with HOWARD's activities with regard to the Soviets.

Continuing [redacted] stated that she had never met EDWARD L. HOWARD and, after viewing a photograph of HOWARD, denied ever seeing him. [redacted] stated that she felt certain that [redacted] did not know where HOWARD was. She based this on the fact that she and [redacted] have a very close and trusting relationship and that he would have told her if he knew.

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[redacted] stated that she was not aware of any travel performed by [redacted] since she became acquainted with him. She described [redacted] financial situation as somewhere between [redacted]

Investigation on 10/30/85 at [redacted] File # SA 65A-2046
by SA [redacted] amr *mlf* Date dictated 11/1/85

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FBI/DOJ

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SA 65A-2046

Continuation of FD-302 of [REDACTED], On 10/30/85, Page 2 b6
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"flush and broke" [REDACTED] recalled that on occasion she had to pay for their restaurant dinners and that [REDACTED] never displayed any large sum of money or gave her any lavish gift.

[REDACTED] continued by stating that [REDACTED] had departed [REDACTED] that morning for California where he planned to live with [REDACTED] commented that [REDACTED] planned to obtain a job in real estate and would probably remain in California.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

On October 25, 1985, Special Agent (SA) [redacted] contacted [redacted] employee [redacted] [redacted] New York. After being advised of the Special Agent's identity and the purpose for being interviewed, [redacted] furnished the following information.

[redacted] recalled that in the latter part of the Summer, 1984, a woman speaking with a European accent introduced [redacted] to her, saying that [redacted] wanted to sell jewelry items [redacted] was show a current photograph of [redacted] which was unnamed. [redacted] stated that was the same man she was introduced to by the woman who had operated [redacted] store in the market. [redacted] recalled that [redacted] displayed several gold nuggets which she valued at being 24 karat gold. [redacted] said that she told [redacted] that he would have to come back to talk to [redacted] [redacted] to be offered a purchase price for the gold [redacted] advised that [redacted] did not return to contact [redacted] nor did she see him again.

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Investigation on 10/25/85 at New York File # NY 65A-27576
AQ 65A-590 - 1
by SA [redacted] /gap Date dictated 10/28/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

[redacted] also known as [redacted] telephone number [redacted] residence [redacted] Texas, furnished information regarding a conversation between himself; [redacted] residence - [redacted] and [redacted] residence - [redacted] Texas. This conversation took place in a garage at the residence of [redacted]

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[redacted] told [redacted] that he [redacted] was broke and needed to borrow some money from them until Wednesday, October 22, 1985. At that time [redacted] was receiving \$4,200.00 from [redacted] and \$2,000.00 from someone in [redacted]. [redacted] also stated that his future plans would probably be finalized on Wednesday and that he would know all of the "details" by then. [redacted] indicated that he intended to inform [redacted] what his future plans were. [redacted] gave [redacted] \$50.00 and [redacted] gave him \$40.00.

[redacted] stated that he [redacted] intends to play "head" games with them (meaning the Federal Bureau of Investigation (FBI)) as he was mad at them and will do anything to confuse them.

[redacted] told [redacted] that one of his stops, when he leaves [redacted] will be in Washington, D. C., to get an attorney and sue the FBI for harassment of anything he can. [redacted] added that should anything happen while he is at [redacted] will be "long gone" to South America. [redacted] advised, if he should leave prior to his car's being repaired, [redacted] would pick up the car. [redacted] further indicated that he was "scared."

[redacted] informed [redacted] that upon [redacted] completion of the car he [redacted] intended to take it to [redacted] home to have it "checked." [redacted] stated that [redacted] saw a wire in the gas tank filler opening area of the car and suspects the FBI of having done "something" to his car. [redacted] further intends to have the engine heads removed and the burned valves repaired or replaced.

[redacted] indicated that he would leave [redacted] on Friday, October 25, 1985.

Investigation on 10/21/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh 230 Date dictated 10/22/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

[redacted] also known as [redacted] residence - [redacted] Texas, telephone [redacted] occupation - [redacted] telephonically furnished information regarding a conversation between himself; [redacted] residence - [redacted] and [redacted] residence - [redacted] Texas. This conversation took place on October 23, 1985.

[redacted] requested to borrow [redacted] car overnight, October 23, 1985, to take care of personal business and would return to [redacted] between 9:00 a.m. and 9:30 a.m., October 24, 1985.

[redacted] stated that when repairs to his car are complete, he [redacted] intends to use Virginia license plates registered to [redacted] previous vehicle. [redacted] also intends to remove the inspection sticker from the old windshield of the Porsche and put same on the new windshield.

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[redacted] advised that the remaining repairs to the car included spray painting three (3) coats of clear lacquer, replace the molding and exterior parts, and tuning it up. The car's interior should be completed by noon today.

[redacted] stated that [redacted] was scheduled to tune up the car but that [redacted] was "scared" of [redacted] If [redacted] refuses to do the tune-up work [redacted] will attempt to get another friend [redacted] to do the job.

[redacted] stated that two individuals came by the apartment complex that overlooks [redacted] where repairs are being performed on the Porsche. These individuals requested to use a window of one of the apartments, occupied by an elderly couple, to take pictures.

[redacted] added that [redacted] is currently [redacted] and received a call on October 23, 1985, from an individual who identified himself as [redacted] from [redacted]

Investigation on 10/24/85 at [redacted] File # SA 65A-2046
by SA [redacted] sdh Date dictated 10/24/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

[redacted] also known as [redacted] residence -
[redacted] Texas, telephone [redacted]
occupation [redacted] furnished information
regarding a conversation between himself; [redacted]
residence - [redacted] Texas; and [redacted]
[redacted] residence [redacted] Texas. This
conversation took place on October 22, 1985.

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[redacted] has an account at [redacted] Bank on
[redacted] in [redacted]

[redacted] had requested that [redacted] drive a little slower
in picking him [redacted] up and dropping him off at [redacted]
told [redacted] that he [redacted] had been contacted by a number of the
Federal Bureau of Investigation (FBI) surveillance units and
asked to reduce their speed.

[redacted] would like to leave [redacted] Friday,
October 25, 1985, or Saturday, October 26, 1985. [redacted] has
changed his mind about the repair of the valves in his car and
now plans to have just a tuneup performed. [redacted] is hiring
another individual (unknown) to replace the glass in his car. [redacted]
[redacted] is paying this individual \$100.00.

[redacted] would like [redacted] to come to [redacted] to help him
drive to California nonstop. If [redacted] is unable to come, he
[redacted] will drive approximately 14 hours a day.

Investigation on 10/23/85File # SA 65A-2046

by SA [redacted] :sdh

Date dictated 10/23/85~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85b6
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[redacted] also known as [redacted] residence [redacted] Texas, telephone number [redacted] date of birth [redacted] Social Security Number [redacted] occupation [redacted] telephonically furnished the following information regarding a conversation between himself [redacted] and [redacted]

[redacted] stated that on October 19, 1985 [redacted] while waiting for his automobile to be repaired, told [redacted] and [redacted] that the Federal Bureau of Investigation (FBI) was looking for his [redacted] friend and that his friend was now in the Soviet Union and "long gone." [redacted] stated that they (the FBI) would never get his friend or never see him again. [redacted] added that his friend had sold "stuff" to the Soviets and that he [redacted] and his friend were not the only ones involved.

[redacted] also stated that he was mad at the FBI and hoped the FBI would harass him or do "something" so that he [redacted] could sue the FBI. [redacted] did not care if he went to jail as he has someone who will "get back" at the FBI.

[redacted] stated that [redacted] was flying into the [redacted] area from [redacted] on Wednesday, October 23, 1985. [redacted] and [redacted] are planning to leave [redacted] on Thursday, October 24, 1985, provided his vehicle is ready. [redacted] added, however, that he may leave [redacted] prior to his vehicle's being ready and go to Washington, D. C., and that [redacted] would pick up the vehicle and pay [redacted] for repairs.

[redacted] then furnished a tentative schedule of completion on [redacted] vehicle:

Monday (October 21, 1985) and possibly one-half day
Tuesday (October 22, 1985) - replace interior;

Tuesday (October 22, 1985) - tune up, to include change of plugs, oil, oil filter, and timing, and start reassembling exterior parts on body;

Investigation on 10/20/85File # SA 65A-2046

by SA

[redacted]

sdh

Date dictated 10/20/85

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Continuation of FD-302 of [REDACTED], On 10/20/85, Page 2

Wednesday (October 23, 1985) - completion of assembly,
installation of glass, and completion of painting;

Thursday (October 23, 1985) - release of vehicle to
[REDACTED] before noon.

[REDACTED] stated that the vehicle is to be towed on
October 21, 1985, to [REDACTED]
[REDACTED] Texas, for interior replacement.
The vehicle will then be towed back to the garage at [REDACTED]
[REDACTED] for
reassembly.

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[REDACTED] has indicated to [REDACTED] that he may sell the vehicle
in Los Angeles and indicated he wanted a complete engine overhaul
as the engine has two (2) burned valves and smokes a little.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

[redacted] also known as [redacted] telephone number [redacted] Texas, occupation - [redacted] furnished the following information regarding a conversation between himself and [redacted] that took place on October 19, 1985, at a garage located at the residence of [redacted]

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[redacted] stated that [redacted] informed him that he [redacted]

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[redacted] was questioned about the condition of [redacted] car, a 1978 Porsche 911, to which [redacted] advised that the car had two burned valves, smokes, and would not endure a long-distance trip at a high rate of speed without burning up the engine.

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[redacted] stated that [redacted] informed him that [redacted] intended to take a long trip upon completion of repair to his car. [redacted] intended to drive back roads at speeds in excess of 90 miles per hour in order to lose the Federal Bureau of Investigation (FBI) Agents surveilling him on the curves. [redacted] told [redacted] "If they have something that will keep up with me, fine; if not, I'll lose 'em."

[redacted] added that he is to adjust the clutch on [redacted] car, and the car would not be sufficient to pull a trailer.

[redacted] further stated that upon [redacted] noticing the "FBI cars" around the garage area that he [redacted] asked [redacted] if [redacted] had some friends who could harass them. [redacted] also suggested that he and [redacted] go out drinking and do some bar hopping so as to cause problems and confusion with the surveillance group.

Investigation on 10/20/85 at [redacted] File # SA 65A-2046

by SA [redacted] sdh 235 Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]
[redacted]
[redacted] was interviewed at her place of employment.

[redacted] advised that she had checked the records of her firm [redacted] concerning the dates of absence of [redacted] during his period of employment, which began November 12, 1984, and these records reflected the following absences, all during the year 1985:

March 8	Excused absence
March 22	Excused absence
May 1	Sickness
May 3	Laredo, Texas
June 12	McAllen, Texas
June 6	Laredo, Texas
June 19	Excused absence
June 21	McAllen, Texas
July 3	Vacation
July 5	Vacation
July 10	McAllen, Texas
July 17	Vacation
July 18	Vacation
August 13	Out (on official business)
August 14	Out (on official business)

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She advised that she checked with [redacted] now assigned to [redacted] office of the firm, and found that [redacted] traveled with [redacted] to Oklahoma City during the period August 12 - 14, 1985, and stayed at the Holiday Inn. They were believed to be on a trip to [redacted] on behalf of the firm.

She advised that the three closest associates of [redacted] during his period of employment would, in all probability, have been [redacted] and [redacted] of the firm.

[redacted] could furnish no other data pertinent to this investigation.

Investigation on 10/3/85 at [redacted] File # SA 65A-2046

by SA [redacted] *Em* :sdh 236 Date dictated 10/3/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/4/85

[redacted]
[redacted]
[redacted] was interviewed at her place of employment.

She advised that [redacted] was employed by [redacted] for approximately eleven months as a property manager and was laid off approximately September 20, 1985, due to, as she understood, a lack of company funds to continue his job. She described the separation as a friendly one.

[redacted] was questioned concerning her knowledge of trips out of town that [redacted] had made on company business or on vacation and the exact periods concerning each. She advised that [redacted] and volunteered to furnish exact dates on the following day, but stated to the best of her knowledge he was gone for a week or so approximately one month to six weeks ago on official company business to either Tennessee or Oklahoma. She was not aware of any trips out of the United States that [redacted] had taken during his period of employment. She recalled that he did take approximately four days off on vacation around the 4th of July of this year.

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She advised that she would check the records at her residence and furnish the exact dates that [redacted] was absent on either official business or vacation at a later date.

Investigation on 10/2/85 at [redacted] File # SA 65A-2046
by SA [redacted] ²²sdh 237 Date dictated 10/3/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85

Special Agents (SAs) [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) presented themselves at the residence of [redacted] SA's [redacted] and [redacted] identified themselves by means of display of credentials to [redacted] who was in the [redacted] residence at the time. [redacted] resides at [redacted] [redacted] telephone number [redacted] is employed by [redacted]

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The purpose of the visit was to enlist the cooperation of [redacted] in placing a telephone call to [redacted] It was contemplated that [redacted] and [redacted] could possibly persuade [redacted] to provide to them or to the FBI any information which she might have concerning the whereabouts, background, or plans of EDWARD HOWARD [redacted] like [redacted] is on friendly terms with both of the HOWARDS. [redacted] advised that the last time she was in contact with [redacted] was in early July, 1985, at which time [redacted] discussed EDWARD HOWARD's attendance at a party at the residence of [redacted] on July 4, 1985.

[redacted] professed not to understand the nature of the matter at hand, even though [redacted] had already spoken to her of it and had asked her to assist in placing a call to [redacted] [redacted] was informed that EDWARD HOWARD is suspected of having provided information to the intelligence services of the Soviet Government concerning very sensitive matters with which HOWARD was familiar during his tenure as a Central Intelligence Agency (CIA) officer. At this point in the conversation, [redacted] stated in the presence of [redacted] that although he had often spoken with EDWARD HOWARD concerning matters of an intelligence nature, he does not believe that he ever told HOWARD anything specific or which would have been of much use to the Soviets.

[redacted] said that while she is willing to talk to [redacted] asking about EDWARD HOWARD, she does not believe that [redacted] would have any information whatever of use in locating EDWARD HOWARD since [redacted] does not believe that HOWARD ever confided [redacted] made it clear that the basis for her agreement to assist the FBI in this instance is her desire to help [redacted]

Investigation on 9/28/85 at [redacted] File # SA 65A-2046
by SA [redacted], and [redacted] dh 238 Date dictated 9/28/85

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Continuation of FD-302 of , On 9/28/85, Page 2

does not believe that shares any blame for what EDWARD HOWARD may or may not have done.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

On October 4, 1985, Special Agents (SAS) of the Federal Bureau of Investigation (FBI) [redacted] and [redacted] contacted Military Police Investigator (MPI) [redacted] Fort Hamilton Army Base, Brooklyn, New York (NY). After being advised of the identities of the interviewing SAS and the purpose of the interview, MPI [redacted] furnished the following information:

MPI [redacted] advised telephone number 718-630-4101 is the main switchboard number for Fort Hamilton Army Base, Brooklyn, NY.

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MPI [redacted] further advised telephone number 718-630-4838 is located in the space of the Inbound Shipment For Transportation Office, Building 301. This extension is located in a common office space shared by several employees.

[redacted] Inbound Shipment For Transportation Office, advised the records of this office contained the following information regarding [redacted]

Government Bill of Lading [redacted] referred to a shipment of household goods originating on December 20, 1983 in La Paz, Bolivia, weighing 1932 pounds, belonging to [redacted] Social Security Number [redacted] which was shipped to Charleston Air Force Base, South Carolina. At Charleston, this shipment was picked up by Atlantic Shipping and brought to Fort Hamilton Army Base on December 29, 1983. It was delivered by Pacific Moving and Storage, 1000 Blake Avenue, Brooklyn, NY, to [redacted] NY, [redacted] telephone [redacted] on February 23, 1984. The intransit contact address for this shipment was listed as [redacted] NY, telephone [redacted]

These records also noted a 17th Century painting was damaged during shipment. The Appropriation Chargeable Number was listed as [redacted]. The shipment was paid for by the United States Department of State.

Investigation on 10/4/85 at Brooklyn, NY File # NY 65A-27576
by SAS [redacted]
MS/lak Date dictated 10/9/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

[redacted] U. S. Coast Guard Station,
[redacted] advised that records of the Texas
Parks and Wildlife Division reflect that [redacted]
[redacted] Texas, has a 25-foot 1976
Helms fiberglass sailboat registered.

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[redacted] advised that the Texas Parks and Wildlife
registration number which should appear on the side of the
vessel is [redacted], and the serial number which should appear
on the stern of the vessel is [redacted]

Investigation on 10/21/85 at [redacted] • • SA 65A-2046
by SA [redacted] sdh Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/85

[redacted]
[redacted] furnished the following information after being
apprised of the nature of the investigation concerning [redacted]
[redacted]

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[redacted] has been acquainted with [redacted] during the
latter's employment by [redacted] a
period of approximately 11 months. He described [redacted] as a
solid individual but he did not think [redacted] was happy living and
working [redacted]

[redacted] is not personally acquainted with EDWARD LEE
HOWARD, however, he had read about the investigation of HOWARD in
the newspapers. He did not know of [redacted] association with
HOWARD, nor could he furnish any information concerning [redacted]
travel, income, or social activities.

Investigation on 10/25/85 at [redacted] File # SA 65A-2046
by SAS [redacted] and [redacted] Date dictated 10/26/85
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NY 65A-27576
AQ 65A-590
MFP:gap

On October 18, 1985, Special Agent [] contacted [] and [] Security Investigation Department, Grumman Aerospace Corporation, Bethpage, New York, telephone number []. Both [] and [] were advised by Special Agent [] of the need for their cooperation in surveying their assets to determine if [] had made any contacts with Grumman employees. SA [] furnished current photographs of [] to [] and [] stated that all efforts will be made to determine if [] approached any Grumman employees.

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65A-590- SUB 13 - 75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 17, 1985, [redacted]

[redacted] was advised that the interviewing Agent had received a federal grand jury subpoena issued by the New Mexico District, Albuquerque, New Mexico, to

[redacted] commanding them to produce any and all

[redacted] caused [redacted]

to be searched for and advised that

no one [redacted]

As a result, the subpoena was not served for the non-existent records.

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b7CInvestigation on 10/17/85 at [redacted] File # Oklahoma City 65A-1446by SA [redacted]

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~~SECRET~~Date dictated 10/21/85b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985, Special Agent (SA) [redacted] contacted [redacted] (protect) [redacted] telephone number [redacted] was explained the nature of the current investigation and was asked to ascertain if either a [redacted] or a [redacted] EDWARD LEE HOWARD had any business contact with [redacted] was also queried to determine if either person had any relatives employed at the business. [redacted] responded that [redacted] is sold to the large department stores and that it was unlikely that their products would have been sold to either named man [redacted] advised that they [redacted] and do not have any products such as theatrical masks or disguises.

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Upon checking current/recent past employees [redacted] said that a [redacted] New York, telephone number [redacted] had worked with the company as [redacted]

[redacted] stated that he would check the corporate records to determine if either [redacted] or EDWARD LEE HOWARD had any business dealings with [redacted]

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Investigation on 10/4/85 at New York, New York File # 65A-27576

by SA [redacted] gap 245 Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/85

All markings, notations, and items of information contained in this communication are classified "SECRET" unless otherwise noted.

[redacted] voluntarily made himself available to interview at the Federal Bureau of Investigation (FBI) Headquarters Building, 10th and Pennsylvania Avenue, N.W., Washington, D.C. (WDC) [redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] thereafter, provided the following information:

[redacted] was born [redacted] and he indicated his present address as [redacted]
[redacted] furnished his telephone number in [redacted] as [redacted] He advised he is currently [redacted]
[redacted]

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[redacted] indicated he was due to arrive in [redacted] on October 8, 1985, for [redacted] meeting, but upon hearing news media accounts of EDWARD LEE HOWARD, and receiving a cable from [redacted] he decided to come to the United States early and discuss with the FBI his association to HOWARD.

[redacted] advised he has known HOWARD since October, 1973, when they met during staging for his Peace Corps assignment to South America [redacted] indicated that he and HOWARD "hit it off", right from the start and have been close friends ever since. [redacted] advised he and HOWARD were assigned to Columbia, South America, but were not in the same group. He and HOWARD would occasionally meet on weekends and go drinking together or [redacted]

[redacted] advised that upon HOWARD'S completion of his Peace Corps tour he joined the U.S. State Department A.I.D.

Investigation on 10/04/85 at Washington, D.C. File # 65A-13354
by SA [redacted] MTA/kdb Date dictated 10/07/85

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Continuation of interview of [redacted]

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Program and was assigned to [redacted] indicated he always felt in the back of his mind that HOWARD was really employed with the Central Intelligence Agency (CIA) at this time. [redacted] advised that HOWARD was always intrigued by the CIA and thought HOWARD had joined the CIA and was using A.I.D. as a cover.

[redacted] indicated that at the completion of his Peace Corps tour he entered employment with [redacted] and worked within the main office at [redacted]

[redacted] stated that he and HOWARD maintained contact after their Peace Corps days and would visit each other occasionally.

[redacted] stated that up to the time [redacted] he had never heard of or met [redacted] indicated HOWARD told him that he met [redacted] during his Peace Corps days.

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[redacted] stated he knew HOWARD had gained employment with a Chicago firm named "LOWERY" after his A.I.D. tour, a firm he described as a consulting group. [redacted] indicated HOWARD also was employed with another Chicago firm which had something to do with oil consulting, but he could not recall the name of this firm. This firm according to [redacted] had an office in Washington, D.C., which would afford HOWARD the opportunity to travel east, and as a result [redacted] and his wife would meet the HOWARD'S in Washington, D.C., or at their home in [redacted]

[redacted] stated that in approximately 1980, HOWARD advised him that he had found employment with the U.S. Department of State (USDS), which HOWARD eventually admitted [redacted]

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(S) [redacted] advised HOWARD told him of his pending [redacted] and recalls times when HOWARD would visit their home [redacted] and would take an hour or two to study [redacted] language.

(S) [redacted] advised that HOWARD was excited about the [redacted] and indicated that HOWARD always looked at himself as the JOHN WAYNE type, and viewed this assignment as another means of enhancing his macho image.

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Continuation of Interview of _____

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_____ advised he was transferred to _____
_____ indicated the next thing he knew concerning HOWARD was that he had moved to Santa Fe, New Mexico and was employed with the New Mexico State Legislature. _____ indicated that when he later asked HOWARD why he resigned from the CIA, HOWARD advised he needed a change and got tired of the CIA bureaucracy. _____ advised he knew HOWARD was not being truthful but never pursued the matter because he knew HOWARD did not wish to take this topic any further.

_____ advised he saw HOWARD on several occasions since his departure from the CIA. One occasion was in the fall of 1983, in Washington, D.C., when he and HOWARD moved _____ from _____ advised another time was in September, 1984, in Santa Fe when he visited the HOWARD'S and they attended a large festival. _____ advised that HOWARD has never visited him in _____ even though on many occasions HOWARD indicated he would. _____ recalled one instance in early 1984 (January or February) when HOWARD telephoned him _____ around 3:00 a.m. _____ advised that HOWARD sounded intoxicated and stated he and several friends were going to drive down to _____ the next day. _____ advised that HOWARD never did show up.

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_____ advised that he first heard of HOWARD'S alleged situation on October 2, 1985, and advised he took the next flight out of _____ in order to talk to the FBI. _____ advised that in his present employment position he cannot afford an espionage scandal. _____

_____ advised he also had received a cable from his _____ who was worried about the FBI contacting her due to her past association with HOWARD. _____ advised that _____ is the last person he knows besides _____ who has had contact with HOWARD. _____ advised that _____ indicated HOWARD had telephoned her in early September, 1985, and HOWARD wanted to talk with _____ concerning _____. _____ advised _____ described HOWARD as very agitated and gave the reason for _____ as HOWARD swore too much around their son. _____ advised that _____ again heard from HOWARD in mid-September when HOWARD was in Los Angeles and requested to meet _____ to discuss _____. _____ indicated that _____ told HOWARD she could not get away from work and did

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Continuation of Interview of [redacted]

not meet HOWARD. [redacted] advised that [redacted] is afraid HOWARD may try and recontact her now that he is in trouble. [redacted] furnished [redacted] address as [redacted] home phone [redacted] work phone [redacted] ext. [redacted]

[redacted] advised he thinks he has heard the name [redacted] but did not recognize his photograph.

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[redacted] advised that HOWARD still has several friends from Peace Corps days residing in South America. [redacted] indicated that in the past, HOWARD has mentioned taking a vacation in [redacted] and HOWARD knows a former associate named [redacted] described [redacted] as a close friend of HOWARD'S and [redacted] indicated at present, [redacted] is [redacted] at [redacted]

[redacted] advised HOWARD also has a friend named [redacted] who he may contact, but could not recall his present location. [redacted] advised that [redacted] last known address is [redacted]

[redacted] advised that even though he considers HOWARD to be his best friend, he would contact the authorities if he gained knowledge of HOWARD'S whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

[redacted]
[redacted] telephone [redacted] who is employed
as [redacted]
[redacted] telephone
[redacted] was interviewed at [redacted]
[redacted]

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He was advised of the identity of the interviewing Agent and that the purpose of the interview was to discuss his knowledge regarding phone calls he received at [redacted] office from an individual [redacted] believed to be EDWARD LEE HOWARD.

[redacted] indicated he had been previously interviewed by representatives of the Federal Bureau of Investigation (FBI) on October 4, 1985, in Washington, D.C., concerning his knowledge of EDWARD LEE HOWARD.

[redacted] indicated on October 3, 1985, and October 4, 1985, [redacted] received two telephone calls from him. The caller spoke in Spanish but according to [redacted] secretary, he was a North American. The caller on October 3, 1985, left the following message: "Tell him his friend JOHNNY is in [redacted] from Switzerland on his way to Brazil." On October 4, 1985, a second call was received from the same individual who identified himself as JOHNNY and indicated he was calling to see if [redacted] had returned to [redacted] When he was informed [redacted] was not in the office the caller told the secretary to tell [redacted] that JOHNNY called.

[redacted] believes the caller was EDWARD LEE HOWARD because he does not have any friend named JOHNNY and he knows no one by that name who lives in Switzerland.

Investigation on 10/11/85 at [redacted] File # Philadelphia 65-A-6710
by SA [redacted] jmd Date dictated 10/17/85
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PH 65-A-6710

2/
Additionally [] stated that he felt his secretary does not know any information other than what was provided above.

[] further explained his willingness to cooperate with the FBI in locating HOWARD but reiterated he did not wish to act as a "lure" to bring HOWARD into custody. He expressed concern regarding []

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[] and its employees do not want to become involved in any activity which would jeopardize their position in []

[] further advised that [] is [] and their attorney is []

[] stated that he will return to [] on October 13, 1985.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/14/85

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On November 7, 1985 [redacted] was interviewed by SAs [redacted] and [redacted] concerning his relationship with Edward Lee Howard. [redacted] began the interview by complaining that he and his business associates [redacted] were being harassed by [redacted]

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[redacted] discussed his relationship with Howard and explained that he first met Howard through the Peace Corps. [redacted] explained that after the Peace Corp, Howard got a job working for the State Department but he [redacted]

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[redacted] advised that a social gathering, in December of 1981, Edward [redacted] Howard tried to talk he and [redacted] into joining the CIA. Howard explained that [redacted] had a good background for the job [redacted] advised that he turned down their offer. [redacted] stated that in 1982 he got transferred [redacted] he and Howard had discussed the possibility of [redacted]

(S)

[redacted] advised that Howard did discuss [redacted] how he (Howard) had played spy games with the FBI.

[redacted] advised that in 1983 (specific date not recalled) he and Howard met at [redacted] Gaithersburg, Virginia in order to help [redacted] move from her apartment. [redacted] and Howard split a room at the Best Western and the next morning they went to [redacted] apartment to assist her in moving. [redacted]

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[redacted] further advised that after they moved [redacted] Howard left and he [redacted] stayed at the [redacted]

Investigation on 11/7/85 at Los Angeles, California File # Los Angeles 65A-9330

by SA [redacted] MMÖ/seh Date dictated 11/12/85

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Continuation of FD-302 of [redacted], On 11/7/85, Page - 2 -

[redacted] also recalled that on one occasion he went with Howard to the Environmental Protection Agency (EPA) in Washington, D.C. pertaining to tax and oil matters and Howard subsequently went to a convention in Williamsburg, Virginia.

[redacted] stated that Howard advised him that he had quit the CIA because of a hassle with his boss. Howard was very nonchalant about it and [redacted] assumed that he (Howard) was going undercover in some capacity with the CIA. [redacted] stated that Howard never expressed any bitterness or hatred for the CIA.

[redacted] stated that Howard has never visited him in [redacted] in fact, to [redacted] knowledge Howard has never [redacted] In addition [redacted] has never met with Howard in any foreign country (excluding the Peace Corp). [redacted] advised that Howard has called him three or four times since he [redacted] and all discussions have been of a social nature [redacted] recalled a telephone conversation he had with Howard in early 1984 which Howard stated that he (Howard) and [redacted] come to visit him and stay with him in [redacted] told Howard that the best and most economical route to [redacted] was to fly from [redacted] and then board [redacted] to [redacted] stated that these plans were subsequently canceled by Howard.

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[redacted] advised that on February and March of 1984 he got a call from Howard at 3:00 A.M. [redacted] and Howard asked [redacted] if he could bring three people with him [redacted] to "goof around." Howard further stated that there would be three guys (including Howard) and one girl. [redacted] told Howard that they were welcome to stay at his place [redacted] stated that Howard called him the next day at work and canceled the trip to [redacted] advised that he assumed both calls were long distance from Howard's residence.

[redacted] stated that subsequent phone calls with Howard were mainly to discuss trips to [redacted] by Howard and [redacted] specifically recalls Howard made plans to come to [redacted] by himself in June or July of 1984 but these trips [redacted] never materialized.

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FBI/DOJ

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Continuation of FD-302 of _____, On 11/7/85, Page - 3 -

_____ advised that on September 7, 1984 he traveled to Santa Fe, New Mexico on vacation to visit the Howards. _____ stated that he arrived in Santa Fe at 2:30 P.M. and he was to be picked up by the Howards at 4:30 P.M. _____ advised that while he was waiting for the Howards, he accidentally ran into the Howards in the area of the Shuttle Service Station. _____ advised that it was fiesta time in New Mexico and they all went bar hopping. _____ stated the next day _____ went out and he and Edward were in the yard chopping wood and Howard asked _____ "Wouldn't it be nice to have a passport with a different name on it?" _____ advised that it would make it easier for _____ to travel. _____ Howard told _____ that if _____ can get a passport under a different name by finding out the name of an infant who died young and send away for the birth certificate and then apply for a passport in that name. _____ responded that he was aware of this from Robert Ludlum's (a spy author) books. Howard suggested that _____ could use the phony passport to avoid hassles in _____ and to avoid getting stamped in and out. Howard also told _____ that, "If I need to get a hold of you sometime, I might use a different name." Howard further advised that he would use the code name when he (Howard) did not want anyone to know his true identity. _____ stated that Howard told him the code name and it might of been Johnny but _____ does not recall. _____ advised that he did not question this and assumed that Howard was still in the CIA. _____ further advised that there is no other code or signal between him and Howard. _____ advised that the next day he left Santa Fe and traveled to Phoenix and San Diego to visit with family and friends.

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_____ stated that he received a letter from Howard at the end of 1984 in which Howard stated he was bored with his job and thinking about a change. _____ stated that he wrote back describing the job market.

_____ advised that _____ was a mutual friend of he and Howard's from the Peace Corp and _____ was last known to be residing _____. In addition _____ and _____ were also mutual friends from the Peace Corp. _____ stated that Howard had told

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FBI/DOJ

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Continuation of FD-302 of [redacted], On 11/7/85, Page - 4* -

him about a girl (name unrecalled) he knew from [redacted] who Howard was fond of. [redacted] stated this girl was last known to be residing with [redacted] noted that Howard had discussed taking a trip to [redacted] in the past.

[redacted] stated that Howard had never discussed the KGB or going to the Soviet Embassy.

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[redacted] stated that he was not fully convinced that Howard was guilty of anything and if Howard showed up at his door he would encourage him to turn himself in. [redacted] also advised that he would immediately notify the FBI.

[redacted] further advised that Howard was an easy-going guy and had the nicknames of "Dull Ed" and "Geritol Ed" but he was very hard working and if he did become a spy he would want to be the best ever.

[redacted] speculated that Howard would probably go to Brazil because they had no extradition treaty with the United States.

[redacted] adamantly refused to take a polygraph test because "he doesn't believe in them."

[redacted] was advised of the Harboring Statute.

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ALL MARKINGS, NOTATIONS AND ITEMS
OF INFORMATION CONTAINED IN THIS
COMMUNICATION ARE CLASSIFIED
"SECRET"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/85

[redacted] was contacted at his place of
employment, [redacted]
on 9/19/85. After being advised of the purpose of the
interview and the official identity of the interviewing agents,
[redacted] furnished the following information.

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[redacted] is employed as a [redacted]

[redacted] He has been working
for this firm since [redacted] who has also
previously worked at [redacted]

(S)

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(S)

(S)

(S)

(S)

had attained [redacted]
which he attended [redacted]
While in [redacted]

[redacted] was also a [redacted]

~~SECRET~~Investigation on 9/19/85 at LOS ANGELES, CALIF.File # 65-9330by 65A-123-123by SA [redacted]
SA [redacted]

DAB/pjw

CLASSIFIED BY 9320

EX-100-104DR

Date dictated 9/23/85b6
b7C

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Continuation of interview of [REDACTED]

Page 2

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b7C

with [REDACTED]

b6
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(S) [REDACTED] had sought employment as [REDACTED]

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[REDACTED] served in [REDACTED]

He is presently [REDACTED]

With regard to EDWARD LEE HOWARD [REDACTED] considers him to be one of his very best friends, whom he has seen as recently as Saturday, September 14, 1985, when [REDACTED] and his wife met HOWARD and his wife at the Los Angeles International Airport (LAX). [REDACTED] explained that the HOWARDS were traveling from Albuquerque, on their way to San Francisco, with a stop-over in Seattle, after a layover of a few hours in Los Angeles. Therefore, [REDACTED] met the HOWARDS at LAX, and the four of them went to lunch in Marina Del Rey, California, prior to the HOWARDS continuing on to Seattle. The HOWARDS were then to travel to San Francisco where EDWARD HOWARD was to attend some sort of business conference.

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The original plan with regard to this trip had been that all four of them [REDACTED] and the HOWARDS), were to travel to San Francisco and spend a couple of days together there. However, HOWARD changed the plan, advising [REDACTED] that he (HOWARD) had received free airline tickets with PSA in connection with a "mileage-plus" program, and that HOWARD was going to use these tickets by going to Seattle with his wife, [REDACTED]

[REDACTED] commented that during this particular visit with HOWARD, HOWARD made a comment that he would be visiting the Consulate in San Francisco. He also made a comment to the effect that they had better get going (back to the airport) because "we can't keep Case Officer Boris waiting."

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Continuation of interview of [REDACTED]

Page 3

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HOWARD had made numerous comments of this nature in the past; however [REDACTED] recalls that they began after HOWARD'S termination from his CIA employment [REDACTED] had always taken these comments in what he assumed was a humorous vein. He explained that HOWARD had always had the type of sense of humor that would be consistent with making remarks such as those, and intending them to be humorous.

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(S)

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(S) In mid-May, 1983, while HOWARD was attending the Foreign Service Institute training [REDACTED] a re-occurring polygraph examination was administered to HOWARD by the CIA. HOWARD gave [REDACTED] the following account of what happened, both at that polygraph examination and thereafter.

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HOWARD failed the polygraph exam. He was administered a second exam, which he also failed. He was told to see the CIA psychiatrist in order to determine if there was some problem which was causing him to have the problems with the polygraph.

HOWARD was told by the psychiatrist that he should admit, during the next polygraph exam, any and all acts which could be considered criminal. HOWARD thereafter took the exam for a third time, and admitted to three acts:

- 1) he cheated on his 1979 income tax return, to his advantage in the amount of \$100.
- 2) he got in a fight while in Lima, Peru, in which he maced and beat up some local people who had been harassing HOWARD and his wife while they were jogging there.
- 3) he took home an expensive dictionary during his Russian language training.

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Continuation of interview of [REDACTED]

Page 4

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According to HOWARD, the results of this third exam were inconclusive, and he was told that, although he was not being fired, he would not be allowed to take an overseas position with the CIA. HOWARD chose to resign from the Agency, and he thereafter moved to New Mexico.

This version of HOWARD'S termination from CIA employment was related to [REDACTED] by HOWARD in May, 1983 upon a visit by [REDACTED] to Washington, D.C., where he was visiting friends.

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(S)

[REDACTED] recalls having received a postcard from HOWARD while HOWARD and his wife were travelling in Europe approximately one year ago. [REDACTED] believes the postcard was from Austria, and that it contained a comment to the following effect: "My Case Officer, Boris, wants to meet you." [REDACTED] does not recall HOWARD ever following up on this comment, and is not sure whether he still has the postcard. He will look for it, and, if he locates it, provide it to the interviewing agents.

b1

[REDACTED] recalled one incident involving a visit by [REDACTED] to HOWARD in Santa Fe, New Mexico, on or around Thanksgiving, 1984, wherein HOWARD and [REDACTED] had been jogging, and, upon returning to HOWARD'S residence, noticed a car in the area. Inside the car were four men dressed in business suits. HOWARD became upset and made a comment that they were FBI agents. The car then drove away, but HOWARD mentioned to [REDACTED] that he wondered if the FBI did have him under surveillance. HOWARD and [REDACTED] then looked through the neighborhood for another surveillance vehicle, but did not find one. [REDACTED] commented to the interviewing agents that, although HOWARD offered no explanation as to why he might be under surveillance, [REDACTED] did not believe it implausible, given HOWARD'S knowledge of CIA operations and given the circumstances surrounding HOWARD'S separation from the Agency, that HOWARD might be watched for some period of time.

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Continuation of interview of [REDACTED]

Page 5

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[REDACTED] noted that HOWARD had mentioned an FBI surveillance on another occasion. In September, 1983, HOWARD mentioned to [REDACTED] that he (HOWARD) had walked past the Soviet Embassy in Washington, D.C., shortly before resigning from the CIA, and had a "tempting thought to walk in and tell them everything he knew, just to get back at the Agency", or words to that effect. HOWARD told [REDACTED] that he believed

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(S) [REDACTED]

When HOWARD related this incident to [REDACTED] told him that he could not and should not do such a thing, for many reasons, [REDACTED]

(S) [REDACTED] HOWARD laughed and replied, "Don't worry, [REDACTED]"

[REDACTED] observed that HOWARD developed a drinking problem since leaving the Agency. However, he also noted that HOWARD drank fairly heavily before that time, but that it has become even worse. He advised that HOWARD'S wife had been aware that HOWARD was a heavy drinker when she met him in South America. HOWARD was in South America with the PEACE CORPS and with the AGENCY for INTERNATIONAL DEVELOPMENT. Apparently, HOWARD speaks Spanish fluently. HOWARD'S wife explained to [REDACTED] that HOWARD'S drinking became excessive when he developed problems with the Agency. Further, HOWARD drank even more heavily when his in-laws were around, as he hated his mother-in-law.

HOWARD was considering suing the CIA in connection with his drinking problem, as he felt the Agency was responsible. [REDACTED] suggested to HOWARD that, rather than suing, he should approach the Agency for assistance in counseling or rehabilitation. Last Thanksgiving (1984), HOWARD told [REDACTED] that someone from the Agency did talk to him concerning this situation, and agreed to pay for some psychiatric help for HOWARD. HOWARD told [REDACTED] that his treatment was proving helpful. During the lunch that [REDACTED] and HOWARD had together in Marina Del Rey on September 14, 1985, HOWARD had three or four glasses of champagne.

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Again with regard to comments made by HOWARD concerning contact with the KGB, or his "Case Officer, Boris", [REDACTED] reiterated that HOWARD made frequent references along

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Continuation of interview of [REDACTED]

Page 6

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those lines. However [REDACTED] had always assumed HOWARD was joking. In fact [REDACTED] early in the interview, felt that it would not be beyond HOWARD to be playing a "monumental practical joke" by leading the CIA and FBI to believe he was in contact with the Soviets, although HOWARD had no gripe with the FBI.

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(S) [REDACTED] explained that he had, in September, 1984, pulled a practical joke on HOWARD, as follows: [REDACTED] sent HOWARD a cassette tape containing a group of songs recorded by some Stanford University and University of Santa Clara MBA students regarding people with MBA degrees making money with those degrees. Along with the tape, [REDACTED] sent [REDACTED] an unsigned note indicating that a secret message was included on the tape. [REDACTED] explained to the interviewing agents that the purpose of this was to tell HOWARD not to be so concerned with having lost his CIA position, because HOWARD still had his MBA degree, and could use that to his advantage. However, HOWARD became very worried about this tape and note, and thought that the KGB could possibly have been responsible for it. HOWARD sent it to the CIA. After [REDACTED] told HOWARD that [REDACTED] was the responsible party, HOWARD did not tell the Agency that [REDACTED] had sent the tape. [REDACTED] can not recall what, if any, action was taken by the Agency with regard to this incident.

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(S) When asked about any other travel on the part of HOWARD [REDACTED] replied that he was not familiar with much of it. He believes that on HOWARD'S trip to Europe in 1984 (when [REDACTED] received the postcard), HOWARD and his wife travelled to Switzerland, Austria, and Germany. As far as [REDACTED] knew, the trip was made because HOWARD loves to travel, and wanted to take his wife to Europe. [REDACTED] does not know who, if anyone, HOWARD saw in Europe. He also recalls HOWARD having taken a trip during the summer of 1984 to Williamsburg, Virginia [REDACTED] to attend some sort of a business conference. HOWARD commented to [REDACTED] that while he was back there, old memories returned when he

(S)

(S)

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Continuation of interview of [REDACTED]

Page 7

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(S)

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Regarding HOWARD'S lifestyle [REDACTED] observed that there is nothing unusual in terms of wealth, but that HOWARD does enjoy good clothes, good food, and nice furnishings. HOWARD earns somewhere in the neighborhood of the mid-to-high thirty thousand dollar per year range [REDACTED] did recall wondering how HOWARD, [REDACTED] could afford the townhouse he had in Vienna, Virginia.

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(S)

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(S)

[REDACTED] believes that if anyone has contacted the Soviets, it would be [REDACTED] who may then have approached HOWARD to do the same.

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On the weekend of September 14, 1985, HOWARD mentioned to [REDACTED] that HOWARD had recently been approached by [REDACTED] to become involved in a money making venture. This was explained

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Continuation of interview of [REDACTED]

Page 8

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to [REDACTED] as one in which [REDACTED] would travel to Bolivia to find people who would make investments in the United States, and then [REDACTED] would manage these investments.

[REDACTED] resides in [REDACTED] noted that if any proof was ever needed to show that HOWARD visited [REDACTED] a record could probably be found of a speeding ticket that HOWARD once received while driving [REDACTED] Porsche in Texas.

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[REDACTED] recalls having met [REDACTED] on one occasion at HOWARD'S residence in early 1982. [REDACTED]

(S)

[REDACTED] is not aware of HOWARD'S other friends (aside from [REDACTED] although [REDACTED] a friend of HOWARD.

(S)

[REDACTED] also believes that an agency person who had been assigned [REDACTED] was also a good friend of HOWARD, but [REDACTED] could not recall anything further regarding this person.

(S)

[REDACTED] and HOWARD'S had recently discussed taking a vacation together in the Spring of 1986. The list of possible vacation sites had been Disneyworld in Florida, Hawaii, and Costa Rica. However, nothing was ever resolved with regard to this trip.

[REDACTED] noted that he expected that, given the fact that HOWARD and he were such close friends and that HOWARD was interviewed this date by the FBI, HOWARD would surely contact [REDACTED] to tell him about it. [REDACTED] commented that if HOWARD did not contact him, something was very wrong.

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[REDACTED] also advised that [REDACTED] does not like HOWARD. Her words, according to [REDACTED] were that she does "not feel safe being left alone with him in the same room". This apparently is due to HOWARD'S drinking and swearing, and possibly due also to something intangible - that is, that she just has a bad feeling about HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

On 9/23/85 [] in three separate telephone conversations with the interviewing agent, furnished the following information.

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(S) [] recalls that ED HOWARD had told him that when he (HOWARD) left the CIA, he did not turn in his official diplomatic passport []

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[] was told by HOWARD the last time they saw each other that he thought it would be great to have false identities supported by birth certificates.

[] also offered to meet (along with an FBI agent) with HOWARD'S wife in an effort to determine if she might confide in [] any information of value which she might possess.

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Lastly [] advised that HOWARD has parents living in Texas [] at telephone number [] and that he has relatives in southwest New Mexico. HOWARD had made comments to [] that in the event of Armageddon, he could hole up in that area and be able to survive for a long time.

Investigation on 9/23/85 at LOS ANGELES, CA. File # 65A-9330

by SA [] ^{DAB} DAB/pjw Date dictated 9/23/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

On September 23, 1985, [] was contacted at his residence at [] California. Also present was [] [] furnished the following information to the interviewing agents:

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With regard to visits with ED HOWARD [] listed the following. In September, 1983, and in June, 1984, (as well as the previously mentioned visit in September, 1985), HOWARD visited [] in California. Near the end of April, 1984, [] visited HOWARD in New Mexico. At around Thanksgiving, 1984, and in May, 1985, [] and his wife visited HOWARD in New Mexico.

[] recalls that during his most recent visit from HOWARD, (September, 1985), HOWARD made a comment to the effect that if he had \$50,000 and went to Costa Rica, he could deposit the money there and immediately be granted citizenship and/or get a passport in any name desired.

[] also advised of a story related to him approximately one year ago by HOWARD, wherein HOWARD told him that in connection with his employment with the state of New Mexico he was to act as liaison with an East German trade delegation visiting New Mexico. [] told HOWARD that given HOWARD'S background with the CIA and the circumstances of his separation from that Agency, he should talk to the FBI before meeting with the delegation. HOWARD told [] not to worry about it, saying, in effect, that he was a big boy and could take care of himself.

Later, when [] tried to follow up on that topic, HOWARD dismissed it. It was clear to [] that HOWARD did not wish to discuss it further.

b1

(S)

Investigation on 9/23/85 at [] File # 65A-9330
by SA'S [] DAB/pjw Date dictated 9/25/85
[] JKH

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FBI/DOJ

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Continuation of interview of [REDACTED]

Page 2

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(S) [REDACTED] but along with her husband, who is with the U.S. State Department, she went to Moscow where her husband is stationed.

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[REDACTED] pointed out that HOWARD has made comments in the past, possibly more than once, to the effect that "Boris" wants to meet [REDACTED] always took these sorts of comments as being in jest, however.

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HOWARD has owned several weapons, and still has a shotgun, rifle, and a "Thompson contender" - which [REDACTED] described as a single shot pistol. HOWARD has had other handguns, but [REDACTED] believes HOWARD has gotten rid of them.

(S)

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It is also noted that at the outset of the interview, [REDACTED] furnished the interviewing agents with a postcard which he and [REDACTED] received from HOWARD while HOWARD was travelling in Europe in 1984.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

On September 23, 1985, [] was contacted at her residence at []. After being introduced to the interviewing agents by her husband, [] who was familiar with the interviewing agents, and who remained throughout the course of the interview [] furnished the following information:

[] is [] with the []

[] described ED HOWARD as a practical joker, around whom she never felt comfortable, even though none of the practical jokes were ever played on her. She does not recall ever having any conversations alone with HOWARD, except for an occasional telephone call wherein HOWARD was trying to reach []

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Statements made by HOWARD concerning contact with Soviets were related to [] by []. She does not recall ever hearing any such statements directly from HOWARD.

HOWARD was described by [] as being bitter about the CIA, specifically the way in which his employment with the Agency came to an end. It was her understanding that his termination centered upon HOWARD'S theft of a dictionary.

(S) [] recalls hearing HOWARD discuss a business venture proposed by [] wherein [] would make trips to South American to find people who would make investments in the U.S. [] would then manage these investments. [] noted that HOWARD did not think this venture was a good idea.

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(S) Although she is not particularly close to HOWARD'S wife [] observed that [] was worried about HOWARD'S drinking problem. She also recalls [] once commenting when discussing the circumstances under which HOWARD []

Investigation on 9/23/85File # 65A-9330by SA'S [] ^{DAB} DAB/pjw, JKH
[] JKHDate dictated 9/25/85~~SECRET~~b6
b7C

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Continuation of interview of [REDACTED]

Page 2

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do to [REDACTED] what they did to ED" (or words to that effect).

With regard to the trip taken by the HOWARDS to Europe in 1984 [REDACTED] does not know much about it, as she does not recall ever talking to them about any specific plans concerning that trip.

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b7C~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/85

On October 2, 1985, while driving from Albuquerque, New Mexico to Santa Fe, New Mexico, [redacted] was aware of the identity of the interviewing agent, and was interviewed regarding EDWARD HOWARD. He provided the following information:

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(S)

[redacted]

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[redacted]

(S)

[redacted]

During HOWARD'S career training course, he [redacted] completed a part of the course in which they were trained by and practiced with FBI Surveillance Teams. [redacted] said that he heard that the FBI Surveillance Teams commented that ED HOWARD had done very well [redacted]

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Investigation on 10/2/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-152

by SA [redacted] Tku sjh Date dictated 10/3/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/85

At approximately 8:15 PM on October 3, 1985 [redacted]
[redacted] was met by the interviewing agents at the
High Mesa Inn, Santa Fe, New Mexico, where [redacted] furnished
the following information concerning his contact with [redacted]
[redacted] on that same date.

[redacted] arrived at [redacted]
[redacted] at approximately 12:10 AM on October 3, 1985. After
knocking on the front door and a window by the front door,
[redacted] saw some movement inside the home. He identified
himself, and [redacted] let him into the house,
saying "Thank God, you're here" [redacted] who had apparently
been sleeping, came out from a bedroom and greeted [redacted] She
thanked him for coming, and apologized for "the entire situation".

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[redacted] sat in the living
room and began talking [redacted] explained to them that he had
seen a newscast concerning ED HOWARD while in New Orleans on
October 2, 1985. Upon seeing the newscast [redacted] tried to
reach [redacted] without success. He told her he had talked with
the FBI on Thursday, September 26, 1985, and that he had also
tried to contact her after that. After talking briefly, the
three [redacted] retired for the night.

During that brief conversation [redacted] mentioned a
particular agency operation, and commented upon a recent news-
paper article regarding a Soviet found in possession of a
cyanide pill and the fact that this fit the profile of someone
known to ED HOWARD. [redacted] commented to [redacted] that Soviets
and others could end up dying as a result of information possessed
by ED HOWARD. It appeared to [redacted] that the mention of the
potential grave results of ED's disappearance began to sink
into [redacted] mind.

Also during the conversation which preceded their
retiring for the night [redacted] mentioned concern with legal
expenses for ED, noting that it cost \$5,000 for ED's "other
incident", which they then discussed. ED's version of this
incident, as related by [redacted] was that he had followed some

Investigation on 10/3/85 at [redacted]File # 65A-9330

by SA's [redacted]

DAB/pjw

Date dictated 10/7/85

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Continuation of FD-302 of [REDACTED]

On 10/3/85 Page 2

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people from a bar to "their house", after having been invited along. A fight broke out, and ED shot in self-defense. She clearly believed that ED was a victim, and commented that when she saw him in the hospital afterwards, he was drunker than she had ever seen him. [REDACTED] was unaware of the fact that ED had not told [REDACTED] about this incident.

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[REDACTED] also told [REDACTED] that she was aware of the seriousness of the type of information involved in operations of which ED was knowledgeable. She was also aware of the technical side of a particular agency operation in Moscow involving the interception of communications.

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On Thursday, October 3, 1985, [REDACTED]

[REDACTED] arose at approximately 8:00 AM.

[REDACTED]

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At approximately 11:00 AM on October 3, 1985, [REDACTED] went for a drive towards a ski basin, stopping at a post office along the way for [REDACTED] to take care of some business.

While [REDACTED] was in the post office [REDACTED] again stressed to [REDACTED] the potential damage from ED's information and the fact that it had to be "contained" [REDACTED]

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Continuation of FD-302 of [REDACTED], On 10/3/85, Page 3

When [REDACTED] returned to the car, they proceeded on to a ski area east of Santa Fe. [REDACTED] was picking out license plates of surveillance vehicles, reading them backwards in her side view mirror of the car.

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Upon arriving at the ski area [REDACTED] walked off, leaving the other two in the car. It was during this walk that [REDACTED] began talking about ED being gone for good and not returning. She also told [REDACTED] the following concerning ED.

On the Saturday night that ED left, he and [REDACTED] had been out to dinner. They went for a walk in downtown Santa Fe, and then began driving back home. ED told [REDACTED] who was driving, to stop the car and let him out there. He got out, said good-bye and walked away with nothing but the clothes on his back (which included a green poncho or jacket), some traveller's checks, whatever money was in his pocket, a telephone credit card, and American Express and Visa credit cards. She said she did not know what was going on because it happened so fast. ED had left before with no explanation, only to show up later. [REDACTED] hoped to find ED in bed the next morning. When he wasn't, she looked for him in the house, then rode a bicycle through the neighborhood, looking for him. She received a phone call that morning from the FBI, whom she told that ED was not in [REDACTED]

[REDACTED] also told [REDACTED] about having received a telephone call on Friday morning, September 27, 1985, while she was at the home of [REDACTED]. [REDACTED] answered the telephone, and was asked by a male caller if this was [REDACTED]. The caller then asked if [REDACTED] was there, and if he could speak with her. [REDACTED] then got on the phone, and the caller, who had a "European accent" said: "I have a message from ED. We have him. He's safe. He sends his love and a kiss for [REDACTED]. The caller had apparently established his "credentials" by using a term of endearment or other phrase commonly used between ED and [REDACTED]. [REDACTED] did not tell [REDACTED] what this term was [REDACTED]

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Continuation of FD-302 of [REDACTED] , On 10/3/85 , Page 4

[REDACTED]

[REDACTED]

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[REDACTED]

With regard to [REDACTED] a subject brought up by [REDACTED] said that the FBI had told her that [REDACTED] "had laid a number on ED" regarding forming some sort of secret pact. It appeared to [REDACTED] that [REDACTED] never cared for [REDACTED] whom she described as "sick" and in need of help.

Regarding travel to Europe by ED and [REDACTED] told [REDACTED] about two trips. One was in September, 1984. On this trip they did not travel to Vienna, Austria. However, in the spring of 1985, they travelled to Vienna for an approximate one-week stay. They went nowhere else in Europe during this particular trip. She was suprised that ED hadn't told [REDACTED] about this trip, on which ED was looking for a job. She said he had job interviews at a United Nations Office and at some sort of "relief organization". This trip was paid for by borrowing against a life insurance policy. During this trip she was apart from ED only while he was at the job interviews and on one occasion when ED walked away after an argument concerning his drinking.

[REDACTED] asked [REDACTED] to work on recalling every detail concerning this trip, including dates and persons seen. She said she believed that some documentation regarding the job

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Continuation of FD-302 of [redacted] . On 10/3/85 . Page 5 b6 b7C

interviews exists among papers seized during a search of her residence.

During the trip to Vienna, [redacted] took care of [redacted]

[redacted] said that nobody stamped her passport in Europe, that "everything was very loose". She told [redacted] this in response to his asking her to check the passport to get the exact dates of travel.

[redacted] noted that at one point when he was at the HOWARD residence, [redacted] made a comment that they should not talk too much in the house as there could be a microphone present.

[redacted] told [redacted] that, other than a goodbye note from ED and the phone call from the unidentified man she received while [redacted], she has not had any other word from ED since his departure.

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While in [redacted] placed a telephone call to his office in [redacted] and learned from [redacted] that there is a woman in the Los Angeles area who recently received some phone calls from ED HOWARD. Apparently a friend of [redacted] works for someone who knows the woman who received the calls from HOWARD, and this was mentioned to [redacted]. Upon learning this, [redacted] asked [redacted] if ED had a friend in [redacted]. She replied that ED knew a woman [redacted] (sic) who is [redacted] [redacted] (sic) resides in [redacted] is a good friend of ED.

At about 2:00 PM on the day [redacted] spent with [redacted] she called the Santa Fe Office of the FBI to set up an appointment to speak with an agent. [redacted] had recommended to [redacted] earlier in the day that she do this and "let them know everything". Special Agent [redacted] came over to the HOWARD residence later in the afternoon and interviewed [redacted] was present during the interview.

With regard to a recent trip taken by [redacted] and ED

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Continuation of FD-302 of [REDACTED] On 10/3/85 Page 6 b6 b7C

to Seattle [REDACTED] mentioned to [REDACTED] that while there, she and ED believed they were being surveilled by the FBI.

[REDACTED]
[REDACTED]

[REDACTED] indicated that ED must really be a "JEKYLL and HYDE". She at first had said she could not believe that ED had "defected", but by the end of the day she acknowledged that he had.

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[REDACTED] noted that [REDACTED] commented that "I should have seen it coming", as she recalled ED last winter having told her "I'm gonna get those bastards (at CIA). I'm gonna hurt them like they've never been hurt before".

[REDACTED] appreciated [REDACTED] visit, commenting [REDACTED] appeared very thankful that [REDACTED] had come to [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED] left the HOWARD residence at approximately 7:30 PM on October 3, 1985, and told [REDACTED] that he would call again soon, and return for another visit along with [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/86

On April 16, 1986 [redacted] was contacted and was asked [redacted] during the course of the interview, was able to recall the following in that regard.

[redacted] told [redacted] that ED HOWARD, sometime during the summer of 1983, had sent a letter to the Soviets. This letter did not identify ED by name or address, but had enough identifying information whereby the Soviets would be able to locate ED. Approximately one year later [redacted] received a telephone call from a "Russian sounding" individual. ED was put on the telephone to speak with this person, who said he had been trying to locate ED for sometime. [redacted] knew this call was from the Soviets.

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[redacted] told [redacted] that ED met twice with the Soviets before leaving in September, 1985. The first meeting was in approximately June, 1984, at an undisclosed site. The second meeting took place in Vienna, Austria in August, 1985. [redacted]

[redacted] knew ED was taking a letter to the Soviets, but claimed she did not recall what the letter was about. During ED's first meeting with the Soviets, he told them about an individual coming into the Soviet Union with a calculator which concealed some other device. At ED's second meeting, he was told that the Soviets were unable to locate either the device or the individual. Upon ED's return from this meeting [redacted] asked him if he had received any money. When ED told her that he had not received any money, due to the Soviets inability to locate the person or device [redacted] told ED that it did not make sense for him to "take these risks and not get paid for it" (or words to that effect).

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When [redacted] asked [redacted] if there was any money involved in ED's dealings with the Soviets [redacted] told him that there was money in a Swiss bank account. [redacted]

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Investigation on 4/16/1986 at Los Angeles, California File # LA 65A-9330

by SAS [redacted] and [redacted] Date dictated 4/17/86
/klw 279

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-2-

LA 65A-9330

[REDACTED]

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[REDACTED]

(S)

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[REDACTED]

(S)

(S)

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Concerning ED HOWARD's departure from Santa Fe, New Mexico in September, 1985 [REDACTED]

[REDACTED] ED had purchased a styrofoam or similar type of head and drawn a face on it. When ED [REDACTED] HOWARD went out on the night that ED left [REDACTED] was driving the automobile when she was instructed by ED, after they turned a corner, to stop the car. ED quickly got out of the car, and [REDACTED] then held up the dummy, drove home, opened the garage door with the automatic opener, pulled in to the garage and closed the door. [REDACTED] had originally told [REDACTED] that ED simply jumped out of the car, and without explanation, disappeared. When [REDACTED] asked her if she thought this was strange, she responded that it was really not, as ED was known to disappear like that in the past for short periods of time to be by himself. Later, when confronted by [REDACTED] concerning allegations of the use of a dummy, MARY admitted to its use and described to [REDACTED] the sequence of events stated above concerning the use of the dummy.

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When [REDACTED] made a trip to [REDACTED] residence [REDACTED]

[REDACTED]

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-3-

LA 65A-9330

[redacted] When [redacted] in March, 1986, she told [redacted] about the phone call she had received from ED earlier in that month, and that ED was traveling with a partner or associate.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/86

During August 11-15, 1986 [redacted] was interviewed and he provided the following information.

[redacted] received a letter from [redacted] postmarked August 9, 1986. In the letter [redacted] told him that ED HOWARD had called her from Moscow and that he had gone there to get treatment for minor health problems. [redacted]

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[redacted]

In response to this [redacted] said that ED did chase women and he mentioned one woman in particular, [redacted] learned from a friend that ED contacted [redacted] two weeks before he disappeared, telling her words to the effect that he loved her and that she was the only woman for him.

[redacted]

On August 14, 1986 [redacted] telephoned [redacted] and since she was not there at first, he spoke with [redacted] for thirty minutes. [redacted]

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Investigation on 8/11-15/86 at [redacted] File # Los Angeles 65A-9330

by SA [redacted] /klw 282 Date dictated 8/20/86

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2

[REDACTED]
[REDACTED]

[REDACTED] was non committal about meeting with [REDACTED] in California. She said she was thinking about visiting California in the late fall but said nothing more.

[REDACTED] told [REDACTED] that ED had called again and that he sounded good, like the ED of old. ED told [REDACTED] that he had been in the USSR for only a few days prior to the asylum announcement. ED was playing tennis and jogging in the USSR and mentioned a good tennis facility in Hungary. ED told [REDACTED] he had been in Austria, Hungary, and South America and he expected more travel in the near future. [REDACTED] speculated to [REDACTED] that this might include Poland or Hungary.

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
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FEDERAL BUREAU OF INVESTIGATION
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11/26/86

Summary Report of SA

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EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION II of VI, containing pages 284 through 664

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-20-2008

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~~Classified by:~~ G-3
~~Declassify on:~~ OADR

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

On October 17, 1985 [redacted]
[redacted] was interviewed by SA [redacted] of the
Washington Field Office and provided the following information:

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[redacted] stated that from the time of ED'S termination from the CIA up to and including [redacted]
[redacted] he seemed to be adjusting as well as could be expected. he had decided that he had to pick up the pieces and start a new life. She stated that he had aspirations of running for some sort of political office in New Mexico. She stated, however, that his drinking was becoming increasingly more serious.

[redacted] advised that after his arrest in February, 1984, for the shooting incident he seemed to give up hope realizing that the incident had closed a lot of doors on his future.

It was at this time according to [redacted]
[redacted] began talking about going to the Soviets. She stated that ED was saying that maybe he would just give up [redacted]

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(S)

[redacted]
ED said that it would not really hurt anyone as they could be posted somewhere else. [redacted]

[redacted] stated that it was around this time that ED wrote a letter to the Soviet Consulate in San Francisco expressing his concern as a private citizen, about US/USSR relations. [redacted]

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[redacted] it was an ordinary letter from a concerned citizen and that ED had signed his true name.

Investigation on 10/17/85 at [redacted] File # 65A-590
by SA [redacted] *ADV* Date dictated 10/21/85

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65A-590-1-247

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Continuation of interview of [redacted]

[redacted] stated that ED'S real reason for writing the letter was to tease the CIA, assuming that they would somehow become aware of this contact.

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(S) [redacted] Later, according to [redacted] ED wrote another letter advising that he was a disgruntled former CIA employee who had [redacted] and suggested that he would be willing to sell information for \$60,000. He requested to be met by the Soviets in an upstairs bathroom in the Capitol Building. She advised that ED chose the Capitol because he knew the FBI could not go there.

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[redacted] could not recall the dates but advised that during a trip to Washington, ED had walked into the Soviet Consulate in Washington, D.C., and delivered the letter which was signed, ALEX.

Upon his return home, ED told [redacted] that he just could not do it and had aborted the meeting at the Capitol.

Assuming that it was because ED had not further identified himself in the letter, it was not until almost a year later that ED received phone call [redacted] from an unknown male with a soft, pleasant voice and a slight accent. [redacted] stated that the man inquired about a manuscript that ED had to sell and apparently said enough that ED knew the man was referring to his letter.

ED told the caller that he had nothing to sell and not to call him or bother him again.

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[redacted] the caller said something to the effect that they could make things unpleasant for him or they could make things very good for him and that they might be willing to pay twice ED'S suggested price of \$60,000. The caller told ED to think about it and that he would call ED at a later date.

[redacted] advised that ED on one hand was pleased that his plan had worked but on the other hand was scared and felt that they had him now and that he had no choice but to comply with their demands. [redacted]

(S)

(S) [redacted] ED started talking again about [redacted] in hopes of getting the Soviets off his back.

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Continuation of interview of [redacted]

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[redacted] trip to Europe in September, 1984, nothing unusual happened and that to her knowledge ED neither had contact with the Soviets nor intentions to do so.

Approximately one month after the first phone call, the unknown caller recontacted ED at home. ED made arrangements for a meeting with the Soviets in Vienna, Austria, in January, 1985.

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[redacted] stated that ED traveled to Vienna alone in January, 1985, and met with the Soviets. According to ED, he was told that they had to check his bonafides and verify the information he was giving them.

(S)

[redacted]
[redacted]
[redacted]

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[redacted] ED only received travel expenses during this trip and was told by the Soviets that they had to check out his information before he would be paid.

[redacted]
[redacted]
[redacted]

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[redacted] ED mailed a postcard from Washington, D.C., to the Soviet Consulate in San Francisco. She stated it was signed ALEX and thinks that it was to confirm his January, 1985, trip to Vienna.

[redacted] ED was supposed to get a phone call to confirm the date he was to meet the Soviets in Vienna. [redacted] stated that the caller was to ask for BACA, and if ED wished to change the date, he was to say "that person is not here, I get 20 calls a day for him."

This meant that ED wanted to change the meeting to 20 days after the date it had been set for originally.

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Continuation of interview of [redacted]

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[redacted]

[redacted]

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[redacted] ED was picked up in front of a movie theater and driven around for approximately thirty minutes to check for surveillance. She said that ED was impressed and told her of going through numerous "check out" points. He was taken into the back entrance of the Soviet Embassy where he remained for three or four hours.

[redacted] ED told [redacted] how well he had been treated and how important he had been made to feel. He was given drinks and caviar and treated with respect.

ED told [redacted] that he had been debriefed by two Soviets, BORIS and VIKTOR [redacted] ED, told her that one of the Soviets had flown in from Moscow just to talk to ED. ED described this Soviet as [redacted] counterpart with the KGB.

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He told [redacted] that the Soviets were still not totally convinced of his bonafides because they had been unable to verify some of his information.

[redacted]

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[redacted] ED was reimbursed for expenses and thinks that he may have also been paid more money for information [redacted]

[redacted] ED'S next meeting was scheduled for August, 1985, in Mexico City where he was to be paid a considerable amount of money.

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Continuation of interview of [redacted]

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Once [redacted] ED decided that he wanted to change the August, 1985, meeting from Mexico City to Vienna so that he could go straight to Zurich to deposit the money in a Swiss bank account.

[redacted]

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[redacted] when the call came, the caller did in fact ask for MARK VALDEZ thus setting the meet for Vienna.

[redacted] ED traveled to Vienna alone in August, 1985. [redacted] ED received \$100,000 which he placed in a Swiss bank account [redacted] or [redacted]

the bank is the Swiss Banking Company in Zurich.

ED told [redacted] that the Soviets were worried about his security because one of their people was missing, indicating he may have defected. The Soviets told ED that if he were ever in trouble he should go to any Soviet Consulate.

[redacted] ED'S next meeting was set for Lima, Peru, possibly August 7, 1985, at either 3:00 p.m. or 7:00 p.m. he was told to stand in front of the Hospital Los Ninos (Childrens Hospital) with a magazine under his arm. he was also to have another recognition signal [redacted] he was to receive money at the Peru meeting. [redacted]

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[redacted] ED had buried an Ammo box with some gold and silver [redacted] [redacted] advised that the box was buried about 15 miles outside of [redacted] [redacted]

[redacted] site of the buried cache which was retrieved and found to contain the following:

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Continuation of interview of [redacted]

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(12) 1oz Gold Canadian coins
2 1 oz Gold Kugerrands
14 oz of Silver
(31) one hundred dollar bills (new)
(18) fifty dollar bills (new)

[redacted] the majority of the Gold and Silver had come from money provided by the Soviets as well as the currency.

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(S) [redacted] during his trip to Vienna in August, 1985, he took with him his own notes written [redacted]

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(S) [redacted] Concerning ED'S present whereabouts [redacted] she does not know where he is but that he has an old girlfriend by the name of [redacted] who resides [redacted] [redacted] She is employed at [redacted]

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[redacted] advised that at one time ED asked her if Brazil had an extradition treaty with the U.S.

Concerning subject EDWARD LEE HOWARD'S departure from the Sante Fe area on 9/21/85 [redacted]

[redacted] he was wearing jeans, hiking boots and a black leather jacket. [redacted] he was to go to his office and pick up a flight bag he had previously secreted there which contained shirts, black loafers and other unknown articles of clothing.

[redacted] on 9/21/85, ED had purchased reading glasses and hair color to lighten his hair and alter his appearance.

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Continuation of interview of [redacted]

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[redacted] advised that in recent weeks prior to his departure, ED had often discussed leaving and hiding out in Europe or South America. [redacted]

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Concerning ED'S evasion of surveilling units on 9/21/85, [redacted] his escape could not have been prevented. [redacted] because these units were hanging back in order not to harass them, the surveillants were unable to distinguish the dummy from an actual person in the passenger seat. The room given them also enabled ED to exit the car at a blind spot along their route without detection.

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Continuation of interview of _____

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No further information was obtained during the
interview of _____ on 10/17/85.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/85

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On 10/28/85 [redacted]
[redacted] was interviewed by SA [redacted]
[redacted]

[redacted] provided the following additional information:

[redacted] stated that prior to ED's termination from the Central Intelligence Agency (CIA), and in fact the very day he was terminated, he made a xerox copy of his CIA access badge bearing his photograph and a number. He also [redacted] [redacted] had made some notes and stated that he may need them at a later date. [redacted]
[redacted]

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[redacted] advised that sometime in May - June, 1983 [redacted] [redacted] living in the Washington, D.C., area, ED walked into the Soviet Consulate in WDC and left the first note which was signed ALEX. ED [redacted] left the note on the desk of the receptionist there.

(S) [redacted] this note contained a xerox copy of his CIA access badge, information concerning his being assigned [redacted] [redacted] mention that he had some interesting information to sell for \$60,000 instructions for meeting him at a later date (unknown) at the U.S. Capitol Building and some sort of random number code

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[redacted] on several occasions immediately following his termination from the CIA ED had debated leaving a note at the Consulate in Washington and believed this would be safer than going to the Soviet Embassy thinking that the Consulate was not covered by the cameras of the FBI.

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Investigation on 10/28/85 at [redacted] File # 65A-590
by SA [redacted] [redacted] kdb Date dictated 10/31/85

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EX-100

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65A-590-148

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Continuation of interview of [redacted]

[redacted] it was not until [redacted]
[redacted] ED [redacted] already
delivered the note to the Consulate in Washington.

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Following a later trip to Washington, D.C., possibly in
October, 1983, ED [redacted] had decided not to make the
meet at the Capitol. [redacted]
[redacted]

[redacted] for approximately one year following
his termination from the CIA and usually late at night when he
was drunk, ED would call the U.S. Embassy in Moscow [redacted]

(S)

[redacted] On one occasion during the early morning
hours, Moscow time, ED called the number and reached the Marine
Guard and began rambling off a series of numbers and then hung up
the telephone. [redacted]
[redacted]

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On another occasion, also during the early morning in
Moscow, ED placed a call to the U.S. Embassy and asked for [redacted]
[redacted]

(S)

Concerning the random number code [redacted]
sometime prior to the first call mentioned above, ED came home
with a page of typed numbers [redacted] he
had typed this on his typewriter at his office in Santa Fe. [redacted]
[redacted] he did not tell what the numbers were but made
mention of the random number code.

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Concerning how ED was able to keep [redacted] diplomatic
passports [redacted] the passports were mailed to his
parents home in Dallas, Texas, [redacted]

(S)

[redacted] In the meantime ED had been terminated from the CIA.
[redacted]
[redacted]

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previously provided to SA

This information was
of Albuquerque Division.

[redacted] September, 1984, trip to Europe [redacted]
[redacted] in Milau, Italy, after dinner one
evening ED was quite drunk [redacted]
[redacted] midnight ED was [redacted]

evening ED was quite drunk. [redacted] Sometime around midnight ED went out alone and was gone for approximately four hours until around 4:00 a.m. [redacted] [redacted] officer due to his

4:00 a.m. [redacted] he had been stopped by a police officer due to his drunken condition. [redacted] the officer had released him after ED displayed his Diplomatic Passport.

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[redacted] ED'S return from Vienna in August, 1985, where he had been paid approximately \$100,000 by the Soviets. ED brought home some of the cash [redacted]

ED had kept this money hidden in a box in the house and later put the remainder of the cash in the ammo box previously recovered by Buagents. [REDACTED] ED had brought home from Vienna [REDACTED] it was less than the \$10,000 limit for passage through Customs.

Concerning the Swiss bank account [redacted] ED had dealt with [redacted] at the bank and told her that some of the money was being invested in some unknown company stocks possibly by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85

This communication is classified "~~Secret~~" in its entirety.

During the evening of October 17, 1985, Special Agent (SA) [] telephonically contacted SA [] at his residence in [] and advised that he had received information from SA [] to the effect that [] Agents to a remote area, where a box, belonging to EDWARD HOWARD, was buried in the woods.

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SA [] requested that SA [] bring shovels and lighting equipment. SA [] contacted Sergeant [] Criminal Investigator, NEW MEXICO STATE POLICE, and advised that the State Police Crime Lab Mobile Unit #1 was on standby and ready to respond. Sergeant [] was requested to contact Mr. TOM VANVALKENBERG, Director of the New Mexico Crime Laboratory, to respond. SA [] along with Sergeant [] and Mr. VANVALKENBERG responded to the Sheraton Hotel in Santa Fe, New Mexico, where they met up with SAs [] and [].

Thereafter, SA [] got into the State Police Crime Lab Mobile Unit, along with Mr. VANVALKENBERG and Sergeant [] and followed SAs [] and [] who were accompanied by [] in a Bureau vehicle.

[] two units to an area known as Canoncito, New Mexico, which, according to the odometer in the Crime Lab Unit, as the units left Old Las Vegas Highway, in a southerly direction on the road to Ojo De Baca, had starting mileage of 49571.2 and ending mileage of 49573.9 for a total of 2.7 miles south of Old Las Vegas Highway. This is also the same area where Interstate 25 intersects with Ojo De Baca Road.

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Investigation on 10-17-85 at [] File # Albuquerque 65A-590 - []
by SA [] Date dictated 10-18-85

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Classified by: ~~G-3~~
Declassify on: ~~OADR~~

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AQ 65A-590

10-17-85

2

Continuation of FD-302 of _____

, On _____

, Page _____

_____ Agents through a fence, near a metal gate, onto property which is owned by the same corporation, Amrep, which subdivided the El Dorado Estate.

This area was familiar to SA _____ who had previously been with SA _____ in checking out a cabin in the area for fugitive EDWARD LEE HOWARD. This cabin is also owned by the same corporation and used by the residents of El Dorado.

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_____ Agents up the road, which is enroute to this particular cabin, for approximately four or five minutes, _____ to an area under a tree, which had two rocks on it. The area was photographed by SA _____ and digging was commenced by SA _____ who soon dug up a green military style ammunition box of the type which contained 200 cartridges of 7.62 millimeter ammunition. The ammunition box was photographed again and opened by SA _____

Inside the ammunition box was a plastic container, which upon a cursory examination by SA _____ contained an undetermined amount of cash, a silver bar, and some other items, which appeared to be gold coins all wrapped in plastic. The items were photographed, returned to the plastic box, and placed inside the metal container and closed.

The hole where the metal box was found was filled in and the Agents _____ returned to the vehicles. Sergeant _____ and Mr. VANVALKENBERG did not accompany the Agents and remained in the State Crime Lab Unit.

The ammunition box was taken by SA _____ in the State Crime Lab Unit back to where his vehicle had been left at the Sheraton Hotel, transferred to his vehicle, and then taken to the Santa Fe Resident Agency of the FEDERAL BUREAU OF INVESTIGATION for inventory.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85

This communication is classified "~~Secret~~" in its entirety.

An ammunition box, designed to hold 200 cartridges of 7.62 millimeter ammunition, was opened for inventory at the Santa Fe Resident Agency. The inventory was conducted by Special Agent [] and Special Agent [] and observed by Special Agent [] and Special Agent [].

The first item was a plastic container with a red top, containing ten Canadian maple leaf, one ounce, gold coins.

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Item number two is a 100 troy ounce bar of fine silver, bearing the insignia of engelhard, serial #P766569.

Item three is a plastic bag, containing two gold krugerrand 1981 Edition and 1983 Edition and two gold Canadian maple leaf, one ounce, gold coins bearing the date of 1985.

The fourth item is a plastic bag, containing the following denominations of American currency:

\$3,100 in \$100 bills; 18 \$50 bills, totaling \$900.

The money was counted by Special Agents [] and [] who utilized rubber gloves to examine the evidence. The serial numbers on the bills are as follows:

\$100 Federal Reserve notes as follows:

1. B32984332A
2. B58867592A
3. B15280848B
4. B33676588A
5. B34994721A
6. B19633107B
7. B25886839B
8. G01301267B

Investigation on 10-17-85 at Santa Fe, New Mexico File # Albuquerque 65A-590
 by SA [] SA [] dtb/mma 10-18-85
 SA [] Date dictated

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 Declassify on: OADR

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AQ 65A-590

Continuation of FD-302 of AMMUNITION BOX, On 10-17-85, Page 2

9. K09781924A
10. B30093178B
11. L03864628A
12. G04993196A
13. A01333433A
14. B56162428B
15. L03488020A
16. B04808314A
17. B42448229B
18. D13109396A
19. K05838223A
20. B37184836B
21. B32984331A
22. G40909095A
23. G02109770A
24. B43772290B
25. L14716484A
26. B36154512A
27. G14156142A
28. L13867101A
29. E01157898B
30. B02816003B
31. K12763773A

The following are the serial numbers off the \$50 Federal Reserve notes:

1. A09450674A
2. A09455762A
3. J05519352A
4. A09439563A
5. A09453934A
6. I01091816B
7. A09441011A
8. A09445343A
9. E03659289
10. A09445487A
11. A09444556A
12. A09445835A
13. A09441867A
14. A09443260A
15. G01364650B
16. F01033188A
17. L13594676A
18. B25550346A

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The aforementioned ~~four groups~~ of evidence were taped, dated, and initialed by Special Agents, [] and []. They were returned to the metal ammunition box, which was closed.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/85

On October 7, 1985, [redacted] SYSTEMS AND FINANCE, FISCAL AND MONETARY SERVICES, INCORPORATED (INC.), The Kearsarge House, 104 Congress Street, P. O. Box 1356, Portsmouth, New Hampshire 03801, telephone number (603) 431-1420, was interviewed by Special Agents (SAs) [redacted] concerning transactions of EDWARD HOWARD with FISCAL AND MONETARY SERVICES, INC. [redacted] advised that [redacted] made had left employment with them in August, 1985. [redacted] made available Sales Order number 38881, which contained the following information:

Date of Sales Order:	March 25, 1985	
Time:	9:20 a.m.	
Made By:	A telephonic order made by Mr. ED HOWARD, 108 Verano Loop, Santa Fe, New Mexico, 87505	b6 b7C
Home Telephone:	505/984-0079	
Work Telephone:	505/984-9550	
Sales Order:	One 100 ounce Engelhard silver bar	
Unit Price:	\$722.00	
Shipping:	\$15.00	
Total Sales Price:	\$737.00	

The item was paid by bank check on April 1, 1985.

A photocopy of a cashier's cheque, number 106295, dated March 26, 1985, for \$737.00, drawn on the First Interstate Bank of Santa Fe, New Mexico, Santa Fe, New Mexico, payable to FISCAL AND MONETARY SERVICES, remitter indicated as ED HOWARD: Contract Number 38881, was made available.

[redacted] provided a copy of sales order number 42021, dated July 16, 1985, time of order 4:20 p.m., for twelve gold Canadian mapleleaf coins, price - \$342.15 each, shipping charge \$15.00, for a total sales price of \$4,120.80, which were shipped to ED HOWARD, 108 Verano Loop, Santa Fe, New Mexico 81505,

Investigation on 10/7/85 at Portsmouth, New Hampshire File # Boston 65A-5769
 by SA [redacted] and [redacted] DFS/bls Date dictated 10/8/85
 SA [redacted] and [redacted] DFS/bls Date dictated 10/8/85

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BS 65A-5769

Continuation of FD-302 of , On 10/7/85, Page 2

employment telephone number listed as 505/984-9550. The item was paid for by bank check, which was received July 22, 1985.

furnished a photocopy of cashier's cheque number 197481, dated July 17, 1985, for \$4,120.80, drawn on The Bank of Santa Fe, Santa Fe, New Mexico, payable to FISCAL AND MONETARY SERVICES, remitter listed as ED HOWARD, Contract 42021.

The photocopies of the cashier's cheques were obtained by FISCAL AND MONETARY SERVICES from The First National Bank of Portsmouth, Portsmouth, New Hampshire, where their company handles their transactions.

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then provided United States Postal Forms 3811, receipts for registered mail, indicating that an article addressed to Mr. ED HOWARD, 108 Verano Loop, Santa Fe, New Mexico 87505, registered mail service number R126031146, was received and signed for by EDWARD L. HOWARD on April 5, 1985. She furnished a second form 3811, addressed to ED HOWARD, 108 Verano Loop, Santa Fe, New Mexico 87505, registered mail number R126031775, which was signed for by ED HOWARD on July 27, 1985.

These two receipts, one dated April 5, 1985, pertains to sales order 38881, and the other dated July 27, 1985, pertains to sales order 42021, previously described.

advised a review of their available records failed to indicate any other transactions between the company and EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

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1

Date of transcription 9/20/85

This communication is classified "Secret" in its entirety.

On September 19, 1985, [] was contacted by
Special Agents []

[] was advised that the Agents wished to speak
with []

At this point, [] EDWARD LEE HOWARD,
drove up in his jeep and exited his vehicle and approached the Agents
[] Mr. HOWARD advised the Agents that he wished to speak
with [] in private. Mr. HOWARD was advised that the Agents
wished to speak with [] alone and he stated that it was okay with him
that she talk after all she was a free person and could speak with anyone
she wished. He further stated that he had already talked with an
FBI Agent named [] Mr. HOWARD was advised that the Agents had
some questions that they wished to ask [] and Mr. HOWARD stated
that was okay with him, but he wanted to talk with her in private
first.

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At this point, [] Mr. HOWARD walked a few feet from
the Agents and then began conversing in a low tone. After conversing
for approximately two minutes, [] walked back to the Agents

At this point, [] and the Agents began walking
down the road. [] was advised by Special Agent [] that

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Declassify on: OADR

Investigation on 9/19/85 at [] File # Albuquerque 65A-590-162
by SA [] *deg* DCY:mcc Date dictated 9/19/85

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AQ 65A-590

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Continuation of interview of [REDACTED]

Page 2

an investigation was being conducted by the Federal Bureau of Investigation regarding [REDACTED] concerning possible violations of the Federal Espionage Statutes. [REDACTED]

[REDACTED]

The interview was terminated at this point.

As the interview was terminated, EDWARD LEE HOWARD drove up in his jeep and got out. EDWARD HOWARD stated to [REDACTED] that he just contacted his attorney, who advised him to tell [REDACTED] not to make any statements to the FBI. At this point [REDACTED] EDWARD HOWARD got into the jeep and drove back to their residence.

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 9/20/85This communication is classified "~~Secret~~" in its entirety.

(S) [redacted] was interviewed at the Albuquerque International Airport. [redacted] advised that it was requested that she listen to the facts of this matter as presented by the FBI, that she would not be interviewed unless she so desired and that this would take as brief a period as possible. She stated she had no objections and stepped to a quiet area. The following was stated in the presence of [redacted] CIA.

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(S) [redacted] was advised that based on information received from a highly placed defector from the counterintelligence section of the Soviet Intelligence Service known as KGB [redacted] EDWARD LEE HOWARD had been identified as the only individual who would fit the criteria provided by the defector source. This criteria indicated that [redacted] had walked into the Soviet Embassy and had sold information [redacted]

(S) [redacted] It was explained the FBI was not out on a witch hunt, trying to get ED HOWARD, but that the entire purpose of this is to resolve the issue as to who was responsible for this divulging of information. It was explained if [redacted] is not guilty, his willingness to take a polygraph and be cleared would enable the FBI to move on in its investigation. It was also explained the FBI has no interest in lifestyle issues involving [redacted] and is only interested in resolving this matter involving the compromise of CIA operations.

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[redacted] understood why [redacted] was concerned about the polygraph because of what had happened to him, and on one occasion regarding the identity of the individual who passed on the information, stated the agency has a lot of people.

At this point, the contact was terminated.

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Declassify on: OADR

Investigation on 9/20/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 177
by SA [redacted] mcc Date dictated 9/20/85

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 9/24/85

This communication is classified "~~Secret~~" in its entirety.

On September 22, 1985, Special Agents [] and [] attempted to contact EDWARD HOWARD at his residence []. The purpose of the contact was to advise him of the results of an interview of [] which had taken place the preceding day in Texas. The interviewing Agents arrived at HOWARD's residence at approximately 3:05 PM and were met at the door by []. [] advised that [] was not home and was out jogging. She further indicated that he would be back in about 30 minutes.

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At approximately 3:30 PM, the interviewing Agents returned to HOWARD's residence. Again, the Agents were met by [] who advised that [] was still not at home. Interviewing Agents advised [] that [] had been interviewed by FBI Agents in Texas the previous day and furnished information that further corroborated our initial information that EDWARD HOWARD had compromised sensitive CIA information to the Soviets. She was further advised that [] had been afforded a polygraph examination. A copy of a news article from the local Albuquerque newspaper on September 21, 1985, concerning the arrest of a Soviet scientist by the KGB in Moscow and the expulsion of a CIA officer in connection with that operation was given to []. It was explained to her that ED HOWARD was knowledgeable of that operation through his CIA employment and that he had disclosed details of that operation to [].

Interviewing Agents requested that [] relay the above information to ED HOWARD and to tell him that his pact with [] had been broken.

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Classified by G-3
Declassify on: OADR

Investigation on 9/22/85 at [] File # Albuquerque 65A-590- []
by SA [] MJW:mcc Date dictated 9/24/84

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FEDERAL BUREAU OF INVESTIGATION

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9/23/85

Date of transcription

This communication is classified "~~Secret~~" in its entirety.

On September 23, 1985 [redacted] was telephonically contacted by the undersigned. [redacted] EDWARD, had Delta Airlines tickets for a trip to Austin, Texas. She was unable to locate those tickets at her residence and assumes that EDWARD took the tickets with him when he left.

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Declassify on: OADR

Investigation on 9/23/85 at [redacted] File # Albuquerque 65A-590-Sub E-11
by SA [redacted] MCC Date dictated 9/23/85

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 9/23/85

This communication is classified "~~Secret~~" in its entirety.

On September 23, 1985 [redacted] was contacted at her residence concerning the whereabouts of [redacted] EDWARD L. HOWARD.

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b7C

[redacted] had no idea where he might be at this time.

[redacted] EDWARD's passport and about \$200 in American Express traveler's checks were missing from a metal box that was located in one of the kitchen cabinets. She also stated that a tan/maroon flight bag was missing. She could not verify what clothes he might have taken with him, but noted that most of his clothes were still in the closet. It was also determined that his shaving

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Declassify on: OADR

Investigation on 9/23/85 at [redacted] File # Albuquerque 65A-590 Sub 2-30
by SA [redacted] SA [redacted] & [redacted] MJW:mcc Date dictated 9/23/85

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b7C

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AQ 65A-590

9/23/85

2

Continuation of interview of [REDACTED]

kit was still in the bathroom, but that his prescription sleeping pills (DALMANE - phonetic) were gone. He normally had the prescription filled at Walgreens [REDACTED] further advised that a .22 caliber pistol was still in the garage in a suitcase. [REDACTED] a .22 caliber rifle and 30-06 rifle [REDACTED] had previously belonged to EDWARD.

When asked who EDWARD might contact under the circumstances, she provided the following names:

1. [REDACTED]
[REDACTED] had visited [REDACTED]
sometime last month in Mexico City. [REDACTED]
[REDACTED]
2. [REDACTED] a friend of EDWARD who lives in Washington,
D. C.
3. [REDACTED]
4. [REDACTED]
5. [REDACTED] former co-worker of EDWARD.

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED] in addition to the traveler's checks,
EDWARD would have an American Express Card and Master Card No. 5416-3000-
0912-4455, which expires March, 1986. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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~~SECRET~~

AQ 65A-590

9/23/85

3

Continuation of interview of

, Page

[redacted] while in St. Anton,
Edward got drunk at dinner [redacted]
[redacted] EDWARD then got back into the car and left
for about 30-45 minutes. She does not believe that EDWARD traveled
to Vienna during that trip.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/11/85

On October 2, 1985 [redacted] interviewed at [redacted]

[redacted] The interview commenced at 5:05 p.m. [redacted] advised of the identity of the interviewing Special Agents and that the nature of the interview concerned the whereabouts of [redacted] EDWARD LEE HOWARD. Thereafter, [redacted] provided the following information:

[redacted] had always had some sort of contingency plans for escape [redacted]

[redacted] explained that EDWARD became very bitter about this experience and the fact that he had failed/had inconclusive readings on his employment polygraph examination for the Central Intelligence Agency (CIA). Because of this polygraph examination and EDWARD'S feelings toward the (CIA), he was forced to resign.

b6
b7C~~SECRET~~Investigation on 10/2/85

at [redacted]

Albuquerque

File # 65A-590

by SA [redacted]

rjc

& SA [redacted]

555

Date dictated 10/6/85b6
b7C

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Declassify on: OADR

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/16/85This communication is classified "~~Secret~~" in its entirety.

On October 5, 1985 [redacted]

[redacted] voluntarily appeared in the office of the Albuquerque Division of the Federal Bureau of Investigation (FBI). She was interviewed on this occasion by Special Agents [redacted] and [redacted] in the presence of [redacted]

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b7C

[redacted] agreed to provide information [redacted] to the interviewing Agents.

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Classified by G-3
Declassify on: OADR

Investigation on 10/5/85 at Albuquerque, New Mexico File # Albuquerque 65A-590
by SA [redacted] & SA [redacted] JH:mcc Date dictated 10/10/85

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b7C

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~~SECRET~~

AQ 65A-590

10/5/85

Page 4

b6
b7C

Continuation of interview of [REDACTED]

[REDACTED]

[REDACTED]

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b6
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[REDACTED]

b6
b7C

[REDACTED]

b1
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b7C

[REDACTED]

[REDACTED] ED's drinking was a major concern [REDACTED]
[REDACTED] He drank almost anything. He was not
particular, but preferred malt beer to the lite varieties. [REDACTED]
that ED was a completely different person when he was drinking [REDACTED]

[REDACTED]

[REDACTED] ED had diplomatic passports
[REDACTED] maintained in [REDACTED]
are now missing, [REDACTED]

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AQ 65A-590 [REDACTED]

10/5/85

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Continuation of interview of [REDACTED]

[REDACTED]

[REDACTED] had no idea where the numbers could be for the American Express Traveler's Checks ED apparently took with him.

[REDACTED] ED had both Delta and TWA Frequent Flier cards. More recently however, he had given up the TWA card and had done this by formally advising them of his intention not to use the card.

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b7C

The interview turned to the subject of ED's travels to Europe and other places. [REDACTED] last trip to Europe during the period from approximately April 19 or 20 until April 28 or 29, 1985. She said that he made this trip after New Mexico Governor TONEY ANAYA did not finance the Legislative Finance Committee. As a result, he had sent resumes to numerous potential employers. As a result, the reason for this trip to Europe was to respond to a Wall Street Journal ad for an AID Relief Program job in Vienna, Austria.

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

341

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/16/85

This communication is classified "Secret" in its entirety.

On October 6, 1985

[redacted] met with Special Agents [redacted]
and [redacted] in the office of the Albuquerque Division of the
Federal Bureau of Investigation (FBI) [redacted]

[redacted]

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b7C~~SECRET~~

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 10/6/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 -- .10
by SA [redacted] & JH:mcc Date dictated 10/10/85

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b7C

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AQ 65A-590

10/6/85

6

Continuation of interview of [REDACTED]

, Page

[REDACTED]
[REDACTED]

b6
b7C

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED] recalled that he at one time talked about opening a Swiss bank account in relation to reading a Wall Street Journal article. [REDACTED]

[REDACTED]

was also unaware of any other strange or distant bank accounts.

In November, 1984, ED traveled to Boston, Massachusetts, to attend a conference relating to his Legislative Finance Committee responsibilities. At that meeting was [REDACTED]

[REDACTED] who is now [REDACTED] During the meeting, ED ran into a glass door and cut his forehead. As a result, he missed some of the conference. [REDACTED]

that he refused to take an ambulance to the hospital and took a cab instead.

[REDACTED] it is possible that ED flew from Boston to either Washington, D. C., or New York City in order to meet with [REDACTED] not aware of anyone else he may have met during that trip.

[REDACTED]
[REDACTED]

ED's problems with the CIA culminated in May, 1983. He quit during that month and decided to look for jobs in Albuquerque, Santa Fe and Denver. [REDACTED]

[REDACTED] played a role in that decision. After visiting Santa Fe and applying for several jobs, he decided upon the offer made to him by the Legislative Finance Committee. [REDACTED]

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~~SECRET~~

AQ 65A-590

10/6/85

7

Continuation of interview of

, Page

b6
b7C

ED traveled a great deal in his position with the Legislative Finance Committee. [] could not recall any overseas travel for him other than that provided previously. [] he was constantly reading the travel sections of newspapers and always talked about traveling around the world. []

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/16/85This communication is classified "~~Secret~~" in its entirety.

On October 7, 1985 [redacted]

[redacted] was interviewed [redacted]

[redacted] by Special Agents [redacted]

On that occasion, she made available a folder containing documents concerning ED's job hunting efforts and a notebook in which he kept track of financial matters which had potential tax deduction value. A receipt for these items was made [redacted] and they were placed into evidence relating to this matter.

b6
b7C

[redacted] shown the book entitled "New ID In America," [redacted]

[redacted] recalled that ED had purchased the book months ago. [redacted]

~~SECRET~~Classified by ~~G-3~~
Declassify on: ~~OADR~~Investigation on 10/7/85

at [redacted]

Albuquerque
65A-590 - [redacted]by ~~SA~~ SA [redacted] &

10/10/85

Date dictated

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/18/85This communication is classified "~~Secret~~" in its entirety.b6
b7C

On October 8, 1985, [REDACTED]

[REDACTED] was interviewed [REDACTED]

[REDACTED] by Special Agents [REDACTED]

Having the previous evening checked ED HOWARD's closet for brown suits, she stated on this occasion that both his brown and tan suits were still located in his closet.

(S)

[REDACTED]

b1
b3

(S)

[REDACTED]

(S) ED's problems with the Agency began shortly before he was to leave on his assignment [REDACTED] when he was told that he would have to take a polygraph. He took one [REDACTED] he was having problems with it. [REDACTED] the polygraph had surfaced an incident during which he had gotten drunk on an airplane flight and stole \$40 from a fellow passenger. [REDACTED] there had been more money in the wallet, but that is all he took. [REDACTED]

b1
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b7C~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 10/8/85 at [REDACTED] File # Albuquerque 65A-590-Sub-100
by SA [REDACTED] & JH:mcc Date dictated 10/11/85
SA [REDACTED]

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AQ 65A-590

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Continuation of interview of _____, Page _____

_____ He did add, however, that he was drunk on that airplane because his grandmother had died recently and he blamed the Agency for not allowing him to attend her funeral.

_____ the Agency had known that he had used drugs while he was in the Peace Corps and let him in anyway, and now they were giving him trouble over that issue during this polygraph _____

_____ he may have had trouble with the fact that he had cheated on his language test for the Agency. According to ED, however, they did not care about that fact and instead insisted that there must be something else. All of these items of concern were in the lifestyle area. In addition, ED had attempted to beat the second polygraph he took by keeping his muscles tense. When he admitted that to the polygrapher during the third exam, that person became so upset that he insisted upon a fourth polygraph.

b6
b7C~~SECRET~~

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~~SECRET~~

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Continuation of interview of

, Page

[REDACTED]

Review of materials taken from the HOWARD home revealed a document containing the words [REDACTED] asked about this term. She stated she did not remember its meaning, but thought that it may have been related somehow to the CIA. [REDACTED]

b3
b6
b7C

[REDACTED] the shotguns and other weapons owned by ED had been given to [REDACTED] and possibly to [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] maintained a clearance while working at AID. [REDACTED]

[REDACTED]

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/18/85

This communication is classified "~~Secret~~" in its entirety.

On October 9, 1985 [REDACTED]

[REDACTED] was interviewed [REDACTED]

[REDACTED] by Special Agents [REDACTED]

During the bulk of the interview on October 9, 1985 [REDACTED]

[REDACTED] and SAs [REDACTED] reviewed [REDACTED]

ED

HOWARD's calendar which had been obtained during the search of his office. The following is a listing of the noteworthy items listed on both calendars in approximately chronological order:

ED

January 16, 1984 [REDACTED]

January 30, 1984

*call airlines

February 6, 1984

copy SF171 & Newton

(Note re [REDACTED])

ED

February 26, 1984

Pick up tickets

February 24, 1984

get Mex. Tickets by 5!

February 28, 1984

M & D to Alb

(Note [REDACTED])

March 1, 1984

To TX

~~SECRET~~Classified by G-3
Declassify on: OADR

Albuquerque

65A-590 - 65A-103

Investigation on 10/9/85

at Albuquerque, New Mexico File #

SA [REDACTED]
SA [REDACTED]

&

JH:mcc

by

Date dictated 10/11/85

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~~SECRET~~

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b6
b7c

Continuation of interview of

[]	March 5, 1984	AA #42 1:43 arr 4:10 TX, Ed back
[]	March 6, 1984	SW []
[]	March 7, 1984	\$55 #237 4:05 by 45' early 30' min. early #135 8:15 P - 11:20 Love (ToTX-PM)
[]	March 8, 1984	(800-531-7921) Mex #731-5:05-8:10 TX-Mex \$259 + \$3
[]	March 12, 1984	(Stop Guad.) #786 2-6:50 #730 8:05-11:00 (Note: Information concerning Flight No. 730 was crossed through) Mex-Tx
[]	March 14, 1984	#262 7:00 Love-8:25 To NM PM
ED	March 22, 1984	Cancell New Orleans? [] E4098 session #43 DOE 18 [] Gen Con []
[]	March 28, 1984	9:00 [] (Note: [] counsellor) 3:00 Ed to New Orleans AM
ED	March 27, 1984	½ comp (note: [])
ED	March 29, 1984	3 comp New Orleans Eastern #67 \$349 Ticketing deadline (Note: All information concerning Eastern flight was crossed out)
ED	March 30, 1984	New Orleans
ED	March 31, 1984	New Orleans 10:15 AM Eastern #68 (Note: Crossed out)
ED	April 5, 1984	4 hours comp.
ED	April 7, 1984	A4584365
ED	April 10, 1984	2 hrs. comp
ED	April 12, 1984	4 sick leave

b6
b7c~~SECRET~~

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~~SECRET~~

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Continuation of interview of

, Page

ED April 14, 1984

E.P. Juar. 3:30 El President's Bar
 Alt one week U.S. Cons? No check
 phone company April 15
 (Note: Everything after 3:30 was
 crossed out)

[] April 19, 1984

[] 7:30?

(Note: Refers to visit of [])

[] April 23, 1984

7AM leaves

ED April 19, 1984

4 comp leave

ED April 20, 1984

(Good Friday) 4 hrs. comp-Afternoon free
 (Note: Possibly relates to []
 visit)

ED April 23, 1984

3PM IDS 6000 Uptown

[] May 19, 1984

DC-22nd (Note: Ed & [] flew
 to Washington, D. C.)

ED May 17, 1984

could have SW at 9:10 PM Colombo
 Blvd-Holiday-#424

ED May 18, 1984

9:00 [] Citiline Marriott
 [] Friend 5:30-6:00
 [] 11:50 AM Train 1A3 Snack
 Bar Condt 6

ED May 19, 1984

1 PM - 8 PM Cancel Marriott

ED May 21, 1984

[] Cancel Marriott
 Holiday (Gleve + 395)
 [] (Note: Circled) []
 430 FERC-Hughes
 []

ED May 22, 1984

TWA
[]~~SECRET~~

358

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b7C

Continuation of interview of

Page 4

ED May 23, 1984

[redacted] 12:30 [redacted]
Fly out

ED May 29, 1984

Blue Sky for tickets take [redacted] tapes
get tax receipts (Note: ED had received
cassette in the mail containing anonymous
hate songs, he suspected the Agency of
having sent them to him)

ED June 3, 1984

9:30 SW #702
Alb-LA 11:00

ED June 4, 1984

4:15 PM SW 793
LA-Alb 7:40 PM
2 soccer Semi 8/4 6PM \$30
2 Soccer Fin 8/10 7PM \$30
98 RT airfare
26.8 mileage
3.00 Parking
95.00 Per diem
29.00 Taxis
LA 1PM across Figura
515 S. Figura
Suite 1100b6
b7C

[redacted] June 14, 1984

To [redacted] (Note: [redacted])
[redacted]

[redacted] June 26, 1984

[redacted] in (Note: [redacted])
[redacted] visit, they are [redacted]
friends)

[redacted] June 5, 1984

[redacted] SW995 9:40 PM

[redacted] June 8, 1984

[redacted] SW 6:10 PM

ED June 5, 1984

Personal Day

ED June 9, 1984

3 hr AL

ED July 31, 1984

Alb/Grants

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~~SECRET~~

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Continuation of interview of

, Page

[]	August 13, 1984	[] in (Note: [])	
ED	September 11, 1984	Reconfirm trip	b6
ED	September 12, 1984	Send Boston hotel money	b7C
ED	September 14, 1984	EUR	
ED	September 24, 1984	[]	
		(S)	
ED	September 28, 1984	Boston	b1
ED	October 19, 1984	Sick	
[]	October 28, 1984	Ed to Boston	
ED	October 26, 1984	Tickets	
ED	October 28, 1984	NATA Revenue Boston 5.00 Taxi to rest. 1-4:30 5:00 Taxi from airport 20.15 dinner - phone home	b6 b7C
ED	October 29, 1984	1.00 Phone [] (Note: Her address is [] 24.00 supper Boston	
ED	October 30, 1984	Boston 7.00 Rt Taxi Hospital 2.26 Breakfast 50¢ coffee 7.19 lunch 25.00 Chocolate [] 3.00 Phone Local 14.00 Phone to NM	
ED	October 31, 1984	Boston 22.34 Breakfast 5.00 Cost for d 44.00 Supper 2.00 Airplane	

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~~SECRET~~

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Continuation of interview of

, Page

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[]	October 31, 1984	Return
ED	November 1, 1984	2.70 Breakfast 10.00 lunch [] - D.C.? [] 1.00 stamps 2.00 taxi 10.00 Taxi - Alex 6.00 Taxi - airport 11 AM [] [] Old Town
[]	November 21, 1984	[] Come
[]	November 25, 1984	[] leave 12:30 PM
[]	November 29, 1984	Buy Tx Delta tickets
ED	November 16, 1984	3 SL
ED	November 19, 1984	8 AL
ED	November 20, 1984	8 AL
ED	November 21, 1984	2 comp
[]	December 4, 1984	Ed to Las Cruces
[]	December 5, 1984	Get Tx tickets
[]	December 21, 1984	To Dallas
[]	December 22, 1984	Alb-Dal 9:50 - 12:10 #1042 1:45 - 4:14
[]	December 27, 1984	#1053 6:29-7:10

b6
b7C

[] names and addresses
located at the back of ED's calendar. The following are some

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~~SECRET~~

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Continuation of interview of [REDACTED], Page [REDACTED]

of the names, addresses and phone numbers of interest, including

[REDACTED]

[REDACTED]

(Note: She is [REDACTED])

[REDACTED]

[REDACTED]

(Note: Possibly a Russian language tutor of ED)

[REDACTED]

(Note: [REDACTED] does not know her.)

[REDACTED]

(Note: [REDACTED])

[REDACTED]

(Note: A friend dating back to England or Munich)

[REDACTED]

[REDACTED]

b6
b7Cb6
b7C

[REDACTED]

[REDACTED] the Texas Instruments computer [REDACTED] [REDACTED] had been given to them by ED's father. ED had never used the program and print-outs which were also supplied by his father, but did use it to play some of the games which came with the computer.

b6
b7C

A review of the calendar [REDACTED]

[REDACTED] indicated on March 1, 1984, as follows:

"To see [REDACTED]

& meet [REDACTED]

~~SECRET~~

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~~SECRET~~b6
b7c

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Continuation of interview of _____

, Page _____

Another entry for April 1, 1984, stated, [] & Ed
here 5 PM."

Finally an entry from September 14-23, provided detailed
entries concerning the trip to Frankfurt, Zurich, Lucerne, Milan,
Sariswil, Berne, St. Anton, Badtolz, Octoberfest and home.

~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85

This communication is classified "~~Secret~~" in its entirety.

On October 17, 1985, [REDACTED]

[REDACTED] made available to Special Agent (SA) [REDACTED]
the following items:

One styrofoam head, a brown wig, a baseball hat, orange/white in color, with the word "Navajo" on the front, a stick, approximately two feet long, and a tan waist length jacket.

b6
b7c

A receipt for the above items was written out and signed by [REDACTED]

~~SECRET~~

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Declassify on: OADR

Investigation on 10-17-85 at [REDACTED] File # Albuquerque
65A-590
by SA [REDACTED] Date dictated 10-18-85

b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 10/28/85This communication is classified "~~Secret~~" in its entirety.

[redacted]
interviewed [redacted] by Special Agents [redacted]
[redacted] The discussion was begun
by [redacted] questioning certain pieces of information
that they had seen in recent news articles which made them believe that
there existed FBI leaks. Both were assured that the FBI was not involved
in any of their perceived leaks. Releases made by the FBI were made
with the intention of furthering the investigation aimed at locating,
arresting and prosecuting EDWARD LEE HOWARD. b6
b7C

[redacted]

~~SECRET~~

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 10/24/85 at [redacted] File # Albuquerque 65A-590-
by SA [redacted] SA [redacted] & JH:mcc Date dictated 10/25/85
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~~SECRET~~

AQ 65A-590

10/24/85

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b7C

Continuation of interview of _____

. Page _____

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] the ammo box containing silver, gold and cash was buried during August, 1985. [REDACTED] that ED bought the box during his business trip to Farmington, New Mexico, in mid-August. [REDACTED] he purchased it at an Army surplus store in Farmington. Any of the other Legislative Finance Committee members who were also in Farmington may have additional information on that box. [REDACTED]

[REDACTED] may have been with ED if he purchased it on his way home from Farmington.

b6
b7C

[REDACTED] ED had made a balsa box approximately two feet long by five inches wide and four inches tall, which had a false bottom in it. It is there that he had secreted the cash which ended up in the ammo box. [REDACTED]

[REDACTED] the burial of the ammo box took place approximately one week after ED returned from Farmington.

[REDACTED]

~~SECRET~~

372

~~SECRET~~

AQ 65A-590

10/24/85

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Continuation of interview of [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ED has always expressed an interest in living overseas.

b6
b7c

[REDACTED] Switzerland and Austria were always his favorites, and if she had to guess, that is where she would guess he is now.

When asked once again about the notes that ED had written at the kitchen table on September 21, 1985 [REDACTED] he had written the notes either in the light green spiral notebook which was kept [REDACTED] or on pages from that notebook. [REDACTED] certain that the notebook in question is currently in the custody of the FBI. (Subsequent review of this notebook revealed no notes which could have been written by ED to [REDACTED] on September 21, 1985.)

[REDACTED]

[REDACTED] ED had a policy of not telling [REDACTED] anything that he thought they would disapprove of. This meant that he did not tell them about the shooting incident in Santa Fe or the polygraph situation involving the Agency. [REDACTED]

[REDACTED]

[REDACTED]

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~~SECRET~~

AQ 65A-590

10/24/85

4

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b7C

Continuation of interview of [REDACTED]

, Page

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ED had also traveled to Vienna by himself in January, 1985. [REDACTED] this trip was for a duration of approximately four days. [REDACTED] it may have been over a weekend. [REDACTED] the January meeting was for him to establish his bona fides [REDACTED] certain that he stayed at the Beethoven Hotel in Vienna on that occasion.

[REDACTED] could not recall any information concerning ED's possible trip to Mexico in March, 1984. [REDACTED] when ED once traveled to Las Cruces, New Mexico, on a business trip, he went on to El Paso and she thinks that he crossed into Juarez, Mexico. [REDACTED] this trip into Juarez was related to a meeting with the Soviets.

[REDACTED] there had been three letters to the Soviets. The first was a letter to the Consulate, the second was an open letter written by ED and the third was a letter written in Russian [REDACTED]

[REDACTED]

~~SECRET~~

374

~~SECRET~~

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10/24/85

5

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b7C

Continuation of interview of _____

Page _____

[REDACTED]

[REDACTED] "dead baby list." [REDACTED]
[REDACTED] ED had gone to a library, or some similar
location, to gather information on names he could use for new identities.
[REDACTED] commenting that it was very easy to get the names he
needed. [REDACTED]

b6
b7C

[REDACTED] recalled something about the
Clines Corners automobile accident which killed someone born on
approximately ED's birthday. [REDACTED] talking about this
on several different occasions.

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

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~~SECRET~~

10/24/85

b6
b7C

Continuation of interview of

Page

6

[redacted] the Soviets once suggested to ED that
he go to work for [redacted]

b6
b7C

~~SECRET~~

376

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/29/85

[redacted] appeared at the offices of the Federal Bureau of Investigation (FBI), Albuquerque, New Mexico, and was interviewed by Special Agent [redacted] and Special Agent [redacted] of the FBI. After official identities and the nature of the inquiry were established, [redacted] provided the following information:

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b7c

[redacted] stated that after the story concerning EDWARD LEE HOWARD had appeared in the news media, she alerted [redacted] to the fact that HOWARD had at one time contacted his office. [redacted] said that arrangements were then made to have her speak with the FBI.

[redacted] explained that unfortunately no paperwork concerning her dealings with EDWARD LEE HOWARD has been retained. She recalled that her first contact with HOWARD was in "mid 1983". HOWARD called [redacted] from the Washington, D.C. area. He apparently had contacted [redacted] concerning employment opportunities that might exist for someone of his background in the State of New Mexico. HOWARD was referred from there to [redacted] in [redacted].

Later on during the summer of the 1983, HOWARD met [redacted]. She pointed out that it is not her function nor the function of [redacted] to act as an employment referral service, however, she did suggest a few alternatives for HOWARD to include Public Service Company of New Mexico and the Legislative Finance Committee.

[redacted] described HOWARD as "very forgetable", "unremarkable and bland." [redacted] stated that to the best of her recollection HOWARD spoke only of his economic expertise and did not mention his background as a Central Intelligence Agency (CIA) employee. [redacted] said that while no paperwork existed in [redacted] concerning HOWARD, she did recall that a letter was sent with [redacted] signature informing

Investigation on 11/22/85 at Albuquerque File # 65A-590 263
by SA [redacted] & SA [redacted] /rjc Date dictated 11/22/85

b6
b7c

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~~SECRET~~

~~SECRET~~Continuation of FD-302 of [REDACTED] , On 11/29/85 , Page 2

HOWARD that there were no employment opportunities on [REDACTED]
[REDACTED] was unaware whether HOWARD also approached [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] stated that the above contacts with HOWARD were the only ones that concerned employment. She said that she subsequently had further dealings with HOWARD after he was employed by the Legislative Finance Committee.

[REDACTED] She advised that she spoke to HOWARD once over the phone concerning [REDACTED] said that HOWARD's involvement with her at this point was appropriate to his position with the Legislative Finance Committee. HOWARD has not approached [REDACTED] regarding employment opportunities, since the two contacts made in mid 1983.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

11/7/85

Date of transcription

This communication is classified "~~Secret~~" in its entirety.

[redacted] interviewed [redacted]

(S)

(S)

(S)

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[redacted] regarding the sequence of communications [redacted] had sent to the Soviets. She advised that in May, 1983, he had handed a letter

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Classified by G-3
Declassify on: OADR

Investigation on 11/5/85 at [redacted] File # Albuquerque 65A-590 - 504-1-1
by SA [redacted] & JH:mcc Date dictated 11/6/85
380

b6
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~~SECRET~~

AQ 65A-590

11/5/85

2

b6
b7C

Continuation of interview of [REDACTED]

, Page

to a receptionist at the Soviet Embassy in Washington, D. C. In the fall of 1983, he had written a letter which he sent to the Soviet Consulate in San Francisco. She thinks that letter was addressed to GENNADIY GERMAN. [REDACTED] this letter advised that HOWARD had recently joined the Council on International Relations (CIR) and offered to have the Soviets contact him if they wished. [REDACTED] he wrote this letter and sent it to the Consulate because he assumed that either the CIA or FBI would see his letter and become upset at the fact that he had made direct contact with the Soviets.

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED] HOWARD had mailed a postcard to the San Francisco Consulate while he was in Washington, D. C., on a business trip. Inasmuch as he made such a trip in October, 1984, and this followed both the manuscript telephone call and the mailing of the Phoenix letter, she felt that it was on that occasion that he mailed the postcard. [REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

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~~SECRET~~

AQ 65A-590

11/5/85

3

Continuation of interview of [REDACTED]

, Page

[REDACTED]

[REDACTED] It was in July, 1985, however, when HOWARD wrote a letter in Russian [REDACTED] This letter was then mailed somewhere in the Albuquerque, New Mexico area. This is also the letter [REDACTED] had a return address of somewhere on Montgomery Boulevard in Albuquerque. It was this letter which changed the location of his next meeting with the Soviets from Mexico City to Vienna in August, 1985. This is a trip which [REDACTED] HOWARD accomplished in 1985.

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

382

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~THIS COMMUNICATION IS
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ENTIRETY.~~

1Date of transcription 11/19/85

[redacted] appeared in the Albuquerque Office of the
Federal Bureau of Investigation (FBI) [redacted]

b2
b6
b7C
b7E

[redacted] asked if she knew someone named [redacted]
whose name and telephone number appeared among ED HOWARD's effects.
[redacted] did not recognize the name [redacted]

b6
b7C

[redacted]

b2
b6
b7C
b7E

[redacted]

[redacted]

b6
b7C

~~SECRET~~

~~Classified by G-3
Declassify on: OADR~~

Investigation on 11/14/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 -Sub -1.
by SA [redacted] & JH:mcc Date dictated 11/14/85

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 12/18/85This communication is classified "~~Secret~~" in its entirety.

[REDACTED]

[REDACTED] trips to Europe [REDACTED] in January, May and/or August, 1985. Specifically, [REDACTED] how he had financed his travel on those occasions [REDACTED] had no idea how he paid for those trips. [REDACTED]

b6
b7C

[REDACTED] liked to be the one to go out to the mail box to get the mail each day. [REDACTED] therefore, it was a possibility that he had been sent tickets in the mail and that he saw them before she did and did not show them to her.

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Classified by G-3
Declassify on: OADR

Investigation on 12/9/85 at [REDACTED] File # Albuquerque 65A-590-8 327
by SA [REDACTED] & SA [REDACTED] JH:mcc 12/13/85
by [Signature] Date dictated _____

397

b6
b7C

~~SECRET~~b6
b7C

AQ 65A-590

12/19/85

2

Continuation of interview of [REDACTED]

b6
b7C

(S)

b1

[REDACTED] financial records did not appear to support the use of credit cards on her April, 1985, trip to Europe with her husband. [REDACTED]

[REDACTED] state that she thought she and her husband had taken travelers checks with them. She thought they were probably American Express Travelers Checks and thought that her husband had obtained them through a local Santa Fe bank. All of the travelers checks had her husband's name on them, so she was not asked to endorse any of them during their trip.

[REDACTED] She confirmed that the only charge card they would have used on such a trip was their American Express card. [REDACTED]

[REDACTED] She stated that she was unaware of any out-of-state bank accounts which her husband had opened, but did recall that he at one time discussed the possibility of opening an account in Texas.

b6
b7C

[REDACTED] United Nations records indicated that her husband never did make his meeting with a UN official in Vienna during that trip. [REDACTED] clearly recalled driving her husband to the UN complex and letting him out in order to make that meeting. She even recalled that he had made several calls from their hotel to someone she believed was a UN official in order to arrange for an interview. [REDACTED] previous recollection that it was at the very end of their stay in Vienna when this interview took place. [REDACTED]

[REDACTED] She recalled that his meeting took approximately 45 minutes. Upon his return, he did not tell her that he had met anyone other than the UN official. In fact, she

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AQ 65A-590 [redacted]

12/19/85

3

b6
b7C

Continuation of interview of [redacted]

, Page

recalled that he made some statement to the effect that now he would simply have to wait to see whether or not he had been given the job. In any event, she believed that he really was looking for this job and was not using the UN interview simply as a cover for his contact with the Soviets. Later in their trip when her husband took a flight from Zurich back to Vienna in order to meet with the Soviets, he apparently paid for the flight in cash [redacted]

[redacted] Her recollection is that he felt that paying for the flight in cash would not significantly impair their plans for the rest of the vacation. [redacted] recalled that his flight back to Vienna was for the purpose of obtaining money from the Soviets. He apparently came away with only the money which was to reimburse them for the travel to Vienna. She felt certain that this money remained in cash form even after returning to New Mexico and that it was spent on dinners and other forms of entertainment.

b6
b7C

[redacted] was asked if her husband ever mentioned telling [redacted] what he was doing in relation to the Soviets. [redacted] she does not recall any such conversation. In fact, she felt that her husband did not trust [redacted] because of an incident wherein he once confided in [redacted] concerning his pending dispute with the CIA. This information was apparently passed by [redacted] to [redacted]

b1
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(S)

[redacted] recalled that her husband told her about the problems that [redacted] had [redacted]

(S)

When asked if she had information concerning her husband's planned trip to Costa Rica with [redacted]

He mentioned to her that he intended to visit [redacted] and possibly to go to Costa Rica. She observed that her husband had been to Costa Rica in the past [redacted]

[redacted] enjoyed that country and its beaches very much [redacted] also recalled that [redacted] was in Costa Rica and that ED called her periodically. [redacted]

b6
b7C

[redacted] recalled that ED eventually did not

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AQ 65A-590 [REDACTED]

12/19/85

Page 4

b6
b7C

Continuation of interview of [REDACTED]

make the trip to Costa Rica because he determined that it would be too expensive to do so.

[REDACTED] asked to think back to her September, 1984, trip to Europe with her husband and son. Specifically, she was asked to think about items which she and her husband had mailed from Europe and whether or not upon returning to this country, her husband returned once again to Europe. [REDACTED] recollection was that the entire family returned from Europe together and that all of them went to New Mexico. She vaguely recalled a trip back to Washington by her husband shortly after the September trip. Furthermore, her recollection was that (S) two CIA officials, [REDACTED] visited her husband in the Santa Fe area immediately upon their return from Europe. She did recall her husband writing several postcards while in the Munich area. She thought that these were written to [REDACTED] and possibly to [REDACTED] and that they were mailed in Ingolstadt shortly before they left the country. [REDACTED]

b1
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b6
b7C

[REDACTED] asked several questions concerning ED HOWARD's September 21, 1985 disappearance. She recalled for example that her husband has asked her to check into the Shuttle Jack schedule between Santa Fe and Albuquerque. He did this on the Friday night before he left. She called the bus station for that schedule, but determined that the station was closed so she never asked her question. Her assumption now is that her husband took either the Shuttle Jack or a bus into Albuquerque. [REDACTED] had no idea why her husband would have flown first to Tucson before continuing on his journey overseas.

[REDACTED] confirmed that on the occasion that her husband spoke about opening an account in Texas, he stated that no one would ever look for an account of his in Texas. This she recalled as having occurred in the summer of 1985. She is unaware of her husband having taken any action in regard to such an account.

b6
b7C

When asked for any significance to the decision to use Phoenix as the location from which to send a letter to the Soviets, [REDACTED] stated that it was simply the closest large city that they could use.

[REDACTED] asked once again if the incident in Boston wherein her husband ran into a door and required stitches had any significance in relation to the Soviets. She stated that she was unaware of any such significance.

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AQ 65A-590

12/19/85

, Page 5b6
b7C

Continuation of interview of _____

The question of ED HOWARD's travel to Vienna in January, 1985, was once again brought up. [redacted] it was on that occasion that she had been told by her husband to tell his probation officer that he was simply on a long winter weekend camping trip if the question of his absence ever came up. That is what makes her believe that this trip took place on possibly a Friday through Monday in January. She did mention, however, that this trip may possibly have been made to Mexico rather than Vienna.

b6
b7C

Finally [redacted] stated that her husband did not tell her what the paroles for any of his meetings with the Soviets were to have been.

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402

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

2/4/86

Date of transcription

This communication is classified ~~Secret~~ in its entirety.

[redacted] voluntarily appeared in the Albuquerque Office of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]

While still at the office [redacted] was provided with a copy of tax related papers which she had previously requested (copy attached) and which are maintained as evidence following their acquisition in a search of the HOWARD home.

[redacted] was asked if she knew the whereabouts of a book entitled "1000 Ways to Get Even." She recalled that her husband obtained a book through Paladin Press with a title at least similar to that. She thought he gave the book to either [redacted] some time ago. She indicated that she would be meeting with [redacted] later this date and would ask him about it. It is noted that [redacted] called the FBI Office that evening and left the message that [redacted] gave that book away in 1982.

b6
b7C

[redacted] asked about two large deposits which appeared in her husband's checking account. She recalled that the \$3800 deposit in July, 1985, was probably the proceeds of a loan for their home addition. She could not recall the origin of a \$5756 deposit.

[redacted]

[redacted]

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b7E~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 1/28/86 at Albuquerque, New Mexico File # Albuquerque 65A-590-S-111-77

SA [redacted] JH:mcc Date dictated 1/29/86

SA [redacted] 445

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

2/10/86

Date of transcription

~~SECRET~~This communication is classified ~~Secret~~ in its entirety.

[redacted]
[redacted] were met at [redacted]
[redacted] by Special Agents [redacted] Federal
Bureau of Investigation (FBI), and [redacted]
[redacted]

[redacted] was
shown a list of names and addresses (attached) which had been
raised by the FBI Laboratory from a piece of paper which had been
sent in for examination. [redacted] noted that she could not recall
why the list of wives of her husband's associates had been typed
in that format. She stated that [redacted] is married to [redacted]

b6
b7C

[redacted] has previously been discussed [redacted]
[redacted] in the recent past. [redacted] husband [redacted] was
[redacted]
husband [redacted] was [redacted]
[redacted] is married to [redacted] who had been
discussed earlier in relation to [redacted]

~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 2/3/86

SA
SA

by

JH:mcc

Date dictated 2/4/86

Albuquerque

65A-590-Sub 6-400

File #

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b7C

447

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TRANSCRIPTS

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533

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/85

During review of evidence seized from the living room of 108 Verano Loop, Eldorado, Santa Fe, New Mexico on September 28, 1985, it was determined that a cassette tape labeled November 6, 1984, [] contained a conversation which EDWARD LEE HOWARD apparently taped without the knowledge of [] Attached hereto is a transcript of that conversation:

b6
b7C

Investigation on 10/29/85 at Albuquerque, New Mexico File # Albuquerque 65A0590-Sub 6-3LC
by SA [] pap ~~SECRET~~ Date dictated 10/29/85 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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(Sound of someone moving; 35 seconds pass before anyone speaks)

Unknown: Are you there?

Unknown: (unintel)

(voices muffled at this point)

Unknown: Good morning, (unintel)

Unknown: (unintel)

Unknown: Boy, (unintel) change matters.

Unknown: Huh?

Unknown: Anything new?

EDWARD LEE
HOWARD:

Uh, that scar right there.

Unknown: (unintel)

HOWARD: Walked into the glass door in Boston.

Unknown: Oh yeah!

HOWARD: I went to the (unintel.....)ten o'clock
in the morning, I walked, uh, through a big
glass door, you know, and I didn't see it,
I wasn't thinking, bumped right into it.

Unknown: Umm.

HOWARD: So then I had to go down to Boston General.
There was a cop in there in the emergency
room. He was shot. There was a heroin addict
withdrawing....

Unknown: (unintel)

HOWARD: Jesus Christ! It looked like someone moved...

Unknown: Yeah.

Unknown: Well....how's your life going?

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HOWARD: Pretty good concerning...it's really cooking over there. You know, in the legislature and with....

Unknown: Oh yeah.

HOWARD: I'm gonna probably be going to, uh, new legislators to conduct seminars and, with them in Albuquerque and Las Cruces either this month or beginning of next month.

Unknown: Umm.

(unknown female voice in background)

HOWARD: Just going with my boss.

Unknown: Umm hmm.

HOWARD: Umm, well, not much, I mean, like I say, I've been doing some traveling (unintel) about that and friends in (unintel). That's about it.

(unknown female voice in background)

HOWARD : Oh, you know, I'm, I know on business travel that's okay, but on personal travel, when I leave the county, I have to ask you, right?

Unknown: That's right.

HOWARD: Okay, can I go to Chama this weekend? Okay.

Unknown: Out (unintel, possibly December....)

HOWARD: Uh, that's fine.

Unknown: Eight o'clock?

HOWARD: Yeah, good.....Maybe December 5.

Unknown: Are you going yet?

Howard: Yeah, no I haven't. It hasn't opened yet.

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PAGE THREE

~~SECRET~~

Unknown: (unintel)
HOWARD: We are, we are allowed to go now...
Unknown: We voted absentee a couple of years ago.
HOWARD: Oh. Oh, okay. Well, um, is that it?
Unknown: Yeah....
HOWARD: Thank you.
Unknown: Okay.

(ten seconds go by)

HOWARD: Adios.

(unknown female voices says, "bye.")

HOWARD: Have fun voting today.

Unknown female: (unintel)

HOWARD: Yeah.

(another ten seconds go by before car door is heard opening
and closing)

(car radio is turned on at this time.)

HOWARD: This was my interview with [redacted] at
[redacted] on November
6, 1984 at 8:00 AM. The conversation was
between [redacted] and myself, EDWARD
HOWARD.

(end of all recorded conversations)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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11/26/86

Summary Report of SA

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EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION III of VI, containing pages 665 through 947

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-20-2008

~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

TOLL RECORDS

DATE: 05-20-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (c,d)
DECLASSIFY ON: 05-20-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

665

~~SECRET~~

577 AQ 65A-590
JPS:bla

~~SECRET~~

- 1 -

The following investigation was conducted by Special Agent [redacted]

b6
b7C

AT ALBUQUERQUE, NEW MEXICO

Lead No. 181:

On November 1, 1985, Special Agent [redacted] served a Grand Jury Supboena on [redacted]

b3
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b7C

[redacted] advised that she would turn over these records to the Federal Bureau of Investigation as soon as possible.

A copy of this Grand Jury Subpoena is being maintained separately in a 1-A evidence envelope in the case file.

~~SECRET~~

~~Classified by G-3
on 10/1/85 OAD~~

665A

7

~~SECRET~~

[] CONTACT WITH SA []

b6
b7C

~~SECRET~~

680

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

The following conversation took place during the drive
[redacted] to Albuquerque, on October 5, 1985,

between SA [redacted]
[redacted]

b6
b7C

The drive [redacted] to Albuquerque began at
approximately 9:30 a.m. All aforementioned parties were in
[redacted] was extremely
friendly to SA [redacted] asking those type questions when one
is first introduced to someone, and trying to get acquainted.
SA [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] During the entire drive, ED HOWARD
or any details surrounding the FBI'S investigation into HOWARD'S
alleged espionage activities, were mentioned by either SA [redacted]
[redacted]

b6
b7C

Upon reaching the FBI Office at Albuquerque, [redacted]
[redacted]

Investigation on 10/5/85 at [redacted]

Albuquerque

65A-590 - Sub. 95

File #

by

SA [redacted]

/sjh

Classified by G-3

Declassify on: OADR

Date dictated

10/11/85

b6
b7C

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~~SECRET~~

681

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

The following conversation took place between SA [redacted] on October 5, 1985, as
aforementioned parties were taking a drive in Albuquerque in
[redacted]
[redacted]

b6
b7C

[redacted] stated HOWARD was extremely angry at the CENTRAL INTELLIGENCE AGENCY (CIA), regarding his dismissal, and spoke of "having information the other side would like to have." HOWARD spoke of "going over to the other side, but just wouldn't do it." [redacted] advised HOWARD didn't "want anyone to call his son the son of a traitor." [redacted] did not know why HOWARD was dismissed from the CIA, but stated that she didn't think he had any contact with the CIA since his dismissal. HOWARD often spoke of the fact that the CIA destroyed his honor, his professional credibility, and reputation.

b6
b7C

[redacted] believes if HOWARD was involved with the Soviets, and passed information to them, he did it out of revenge against the CIA, not for any monetary gain.
[redacted]
[redacted]

b6
b7C

Investigation on 10/5/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 - 96

by SA [redacted] sjh Date dictated 10/11/85

b6
b7C

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~~SECRET~~

682

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of [redacted] On 10/5/85 Page 2

b6
b7C

[redacted] stated the possibility exists, HOWARD may be so afraid of going to jail, combined with the fact of having to prove his innocence, that this may be the reason he fled.

[redacted] was advised of the fact that as a result of HOWARD'S espionage activities, one individual may have lost his life. [redacted]

b6
b7C

~~SECRET~~

683

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

The following conversation took place at dinner, between SA [REDACTED] on October 5, 1985, at the MAYFAIR RESTAURANT in the HYATT REGENCY HOTEL. Also present during dinner, was [REDACTED]

b6
b7C

b6
b7C

Investigation on 10/5/85 at Albuquerque, New Mexico File # 65A-590-S 7
by SA [redacted] sjh ~~Classified~~ ~~Declassify on: OADR~~ Date dictated 10/11/85 b6 b7C

b6
b7C

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~~SECRET~~
684

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

The following conversations took place between SA
 on October 6,
1985, at Albuquerque, New Mexico.

b6
b7Cb6
b7C

Investigation on 10/6/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-~~5~~ 88
by SA sjh ~~Classified~~ Date dictated 10/11/85

b6
b7C

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~~SECRET~~

685

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/85

The following conversation took place between SA [redacted]
 [redacted] enroute from the HIGH MESA INN to
 [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] On several
 different occasions, she suggested to ED he join Alcoholics
 Anonymous (AA), but he never did.

b6
b7C

[redacted]

b6
b7C

Investigation on 10/7/85 at [redacted] File # Albuquerque 65A-590 - [redacted]
 by SA [redacted] /sjh [redacted] Date dictated 10/14/85

b6
b7C

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~~SECRET~~

686

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/85

The following conversation took place between SA
[redacted] enroute [redacted]
[redacted] to the HIGH MESA INN.

Entire conversation was of a friendly nature, discussing everyday activities. No mention was made of the ongoing FBI investigation into ED HOWARD'S espionage activities, or any knowledge [redacted] may have.

b6
b7C

Investigation on 10/7/85 at [redacted] File # Albuquerque 65A-590-2221 92
by SA [redacted] sjh [redacted] Date dictated 10/14/85

b6
b7C~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

The following conversation occurred between SA []
[] enroute [] to the HIGH
MESA INN.

b6
b7C

Entire conversation was of a friendly nature, spent
discussing nothing of importance or anything related to the
ongoing FBI investigation of EDWARD HOWARD.

Investigation on 10/8/85 at [] File # Albuquerque
65A-590

by SA [] /sjh Date dictated 10/15/85

b6
b7C

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~~SECRET~~

688

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

The following conversation took place between SA [redacted]
[redacted] on October 8, 1985:

While driving home from the HIGH MESA INN, after [redacted]
interview with the FBI, [redacted]

b6
b7Cb6
b7C

[redacted] indicated she would like to see this issue
resolved.

Investigation on 10/8/85 at [redacted] File # Albuquerque 65A-590 - 72
by SA [redacted] *WJW* *sjh* *688* *CADR* Date dictated 10/15/85

b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/85

The following conversation occurred between SA []
[] enroute [] to the HIGH

b6
b7C

MESA INN:

Entire conversation was of a friendly nature, spent discussing nothing of importance or anything related to the ongoing FBI investigation of EDWARD HOWARD.

Investigation on 10/9/85 at [] File # Albuquerque 65A-590
by SA [] sjh Date dictated 10/16/85

b6
b7C

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~~SECRET~~

680

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/85

The following conversation took place between SA []
[] on October 9, 1985:

b6
b7C

While driving [] home after her interview at the
HIGH MESA INN with Special Agents (SA'S) []

b6
b7C

Upon reaching [] residence SA [] accompanied
[] into the house, where SA [] were met by
[] The conversation turned to a lighter nature,
with [] making everyone tea, and offering us homemade
ginger cookies she had made earlier that day.

b6
b7Cb6
b7C

Investigation on 10/9/85 at [] File # Albuquerque 65A-590
by SA [] sjh Date dictated 10/16/85

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/85

The following conversation took place between SA [redacted]
[redacted] while traveling by
car [redacted] Also present in
the vehicle was [redacted]

b6
b7Cb6
b7C

Investigation on 10/10/85 at [redacted] File # Albuquerque 65A-590 - [redacted]
by SA [redacted] ^{JWFW} /sjh Date dictated 10/17/85

b6
b7C

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~~SECRET~~
693

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

The following conversation took place between SA [redacted]
[redacted] at [redacted]
[redacted]
[redacted]

b6
b7C

Entire conversation was of a friendly nature, spent
discussing nothing of importance or anything related to the ongoing
FBI investigation of EDWARD HOWARD. [redacted]
[redacted]
[redacted]

b6
b7C

Investigation on 10/13/85 at [redacted] File # Albuquerque
65A-590-2 J. C. G.
by SA [redacted] /sjh Date dictated 10/18/85

b6
b7C

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~~SECRET~~
694

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

The following conversation occurred between SA []
[] enroute [] to the RAMADA INN:

b6
b7C

Entire conversation was of a friendly nature, spent discussing nothing of importance or anything related to the ongoing FBI investigation of EDWARD HOWARD.

Investigation on 10/15/85 at [] File # Albuquerque 65A-590

by SA [] /sjh Date dictated 10/22/85

b6
b7C

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~~SECRET~~
695

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85The following conversation took place between SA
SA telephonically contacted to confirm plans for the weekend. During the conversation,
b6
b7Cb6
b7CInvestigation on 10/19/85 at File # Albuquerque
65A-590b6
b7Cby SA *WFW* *sjh* ~~CL~~ Date dictated 10/25/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

The following conversation took place between Special Agents (SA'S) [redacted]

b6
b7C

[Large redacted area]

b6
b7C

Investigation on 10/14/85 at [redacted] File # Albuquerque 65A-590
by SA [redacted] ^{WIW} WIW/sjh Date dictated 10/21/85

b6
b7C

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~~SECRET~~
698

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

The following conversation took place between Special Agents (SA'S) [redacted]

b6
b7C

[Large redacted area]

b6
b7C

Investigation on 10/15/85 at [redacted] File # Albuquerque 65A-590

b6
b7C

by SA [redacted] WIW/sjh Date dictated 10/22/85

~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of

[Redacted]

On 10/15/85

Page 2

b6
b7C

[Redacted]

b6
b7C

The remainder of the conversation was spent discussing topics unrelated to the FBI'S investigation of EDWARD HOWARD.

~~SECRET~~

700

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/85

The following conversation took place between Special Agents (SAs) [redacted]

[redacted] while
aforementioned individuals were having dinner [redacted]

b6
b7C

b6
b7C

~~Classified by G-3~~
~~Declassify on OADR~~

Investigation on 11/8/85 at [redacted] File # Albuquerque 65A-590-Sub 6
by SA'S [redacted] Date dictated 11/13/85

b6
b7C

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~~SECRET~~

701

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/85

The following conversation took place between Special Agents [redacted]

[redacted] while driving [redacted]

Also present was [redacted]

b6
b7C

The entire conversation was of a friendly nature, spent discussing nothing related to the ongoing Federal Bureau of Investigation (FBI) investigation of EDWARD HOWARD.

~~Classified by G-3~~
~~Declassify on: OADR~~

Investigation on 11/10/85 at [redacted] File # Albuquerque 65A-590-Sub 6-358
by SA [redacted] rjc Date dictated 11/15/85

b6
b7C

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~~SECRET~~

702

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/85

The following conversation took place between Special Agent at the High Mesa Inn, Santa Fe, New Mexico.

b6
b7Cb6
b7C

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 11/14/85 at File # Albuquerque 65A-590 -4
by SA rjc Date dictated 11/21/85

b6
b7C

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~~SECRET~~

703

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/85

The following conversation took place between Special Agent and at Casa Sena Restaurant, Santa Fe, New Mexico.

b6
b7Cb6
b7C

Classified by G-3
Declassify on: OADR

Investigation on 11/13/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-516
by SA rjc Date dictated 11/20/85

b6
b7C

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~~SECRET~~

704

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Date of transcription 11/29/85

The following conversation took place between Special Agent [REDACTED] at the High Mesa Inn, Santa Fe, New Mexico.

[redacted] asked Special Agent [redacted] if she had any information regarding the November 18, 1985, Channel 13, 10:00 p.m. news broadcast, where EDWARD HOWARD's name was mentioned in conjunction with a Grand Jury Suppoena.

b6
b7C

b6
b7C

~~Classified by G-3~~
~~Declassify on: OADR~~

Investigation on 11/21/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-S-6-30
by SA [redacted] ^{wfw} rjc Date dictated 11/29/85

b6
b7C

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~~SECRET~~
705

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85

The following conversation took place between Special Agent [redacted]
Also present was [redacted]

b6
b7Cb6
b7C

At no time during the day did [redacted]
mention anything relating to the ongoing FBI investigation
of EDWARD HOWARD.

b6
b7C

Classified by G-3
Declassify on OADR

Investigation on 11/18/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 6-2.1
by SA [redacted] vric Date dictated 11/25/85

b6
b7C

706

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85

The following conversation took place between Special Agent

b6
b7C

telephonically contacted Special Agent and asked her if she had listened to the previous nights 10:00 p.m., Channel 13 news broadcast. advised caught the tail end of the story relating to ED HOWARD. The news broadcast mentioned ED's name in conjunction with a Grand Jury Supboena. stated was going to contact Special Agent and ask him if he knew anything relating to the news broadcast.

b6
b7C

~~Classified by G-3~~
~~Declassify on: OADR~~

Investigation on 11/20/85

Albuquerque

File # 65A-590-Sub E-3

by

SA

rjc

Date dictated 11/27/85b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85

The following conversation took place between Special Agent

b6
b7Cb6
b7C

~~Classified by G-3~~
~~Declassify on OADR~~

Investigation on 11/19/85 at File # Albuquerque 65A-590
by SA ^{WJW} rjc Date dictated 11/26/86

b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/15/85

The following conversation took place between Special Agent [redacted] Also present was [redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] a possibility ED could be innocent and this all "could be a game being played be ED". [redacted] stated ED is a "master of deception" and that he may have fled because of his fear of the FBI not because he is guilty.

b6
b7C

[redacted] purchased a daily newspaper to read about the YURCHENKO case. An article appeared stating that YURCHENKO did not name ED HOWARD by name, but only knew him by his code name of ROBERT. [redacted]

[redacted]

b1
b6
b7C

[redacted]

Investigation on 11/5/85 at [redacted] File # Albuquerque 65A-590-

b6
b7C

by SA [redacted] rjc Classified by G-3 Date dictated 11/10/85
Declassify on: OADR

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~~SECRET~~

709

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85

The following conversation took place between
Special Agents [redacted]

Also present was
[redacted]

b6
b7C

[redacted]
[redacted] No mention was made of the ongoing Federal
Bureau of Investigation (FBI) investigation of EDWARD HOWARD.

At the restaurant in Las Vegas, New Mexico, Special
Agent [redacted] joined above mentioned individuals. [redacted]

b6
b7C

Later that same evening, Special Agents [redacted]
[redacted] At no time during the
evening was anything mentioned related to the FBI investigation
of EDWARD HOWARD.

Classified by G-3
Declassify on OADR

Investigation on 11/16/85 at Las Vegas, New Mexico File # Albuquerque 65A-590-S-1

b6
b7C

by SA [redacted] rjc Date dictated 11/22/85

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~~SECRET~~

711

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/85

The following conversation took place between Special Agent [redacted]

Also present was [redacted]

b6
b7C

[redacted] discussed nothing relating to the ongoing Federal Bureau of Investigation (FBI) investigation of EDWARD HOWARD.

b6
b7C

Classified by G-3
Declassify on: OADR

Investigation on 11/17/85 at [redacted] File # Albuquerque 65A-590-Sub 3.8
by SA [redacted] rjc Date dictated 11/22/85

b6
b7C

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~~SECRET~~

712

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

10/31/85

Date of transcription

This communication is classified ~~SECRET~~ in its entirety.

The following conversation took place between [redacted]
[redacted] enroute from
the ALBUQUERQUE AIRPORT [redacted]
Also present was [redacted]

b6
b7Cb6
b7Cb6
b7C

[redacted] the NBC
television program, AMERICAN ALMANAC, aired October 21, 1985. A
portion of the program dealt with espionage in the United States,
to include ED HOWARD. [redacted]
[redacted]

Investigation on 10/22/85 at [redacted] File # Albuquerque
65A-590

by SA [redacted] *WJW* WLW:mev Date dictated 10/28/85

b6
b7C~~SECRET~~

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713

Classified by G-3
Declassify on: OADR

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of _____

On 10/22/85 Page 2

b6
b7C

_____ escape by using an "inflatable dummy".
wanted to know where NBC got this information.
used the term "inflatable dummy" _____

b6
b7C

_____ what was to be done with the money
recovered by the agents the night of October 17, 1985, and the
money in the Swiss Bank Account. _____

b6
b7C

~~SECRET~~

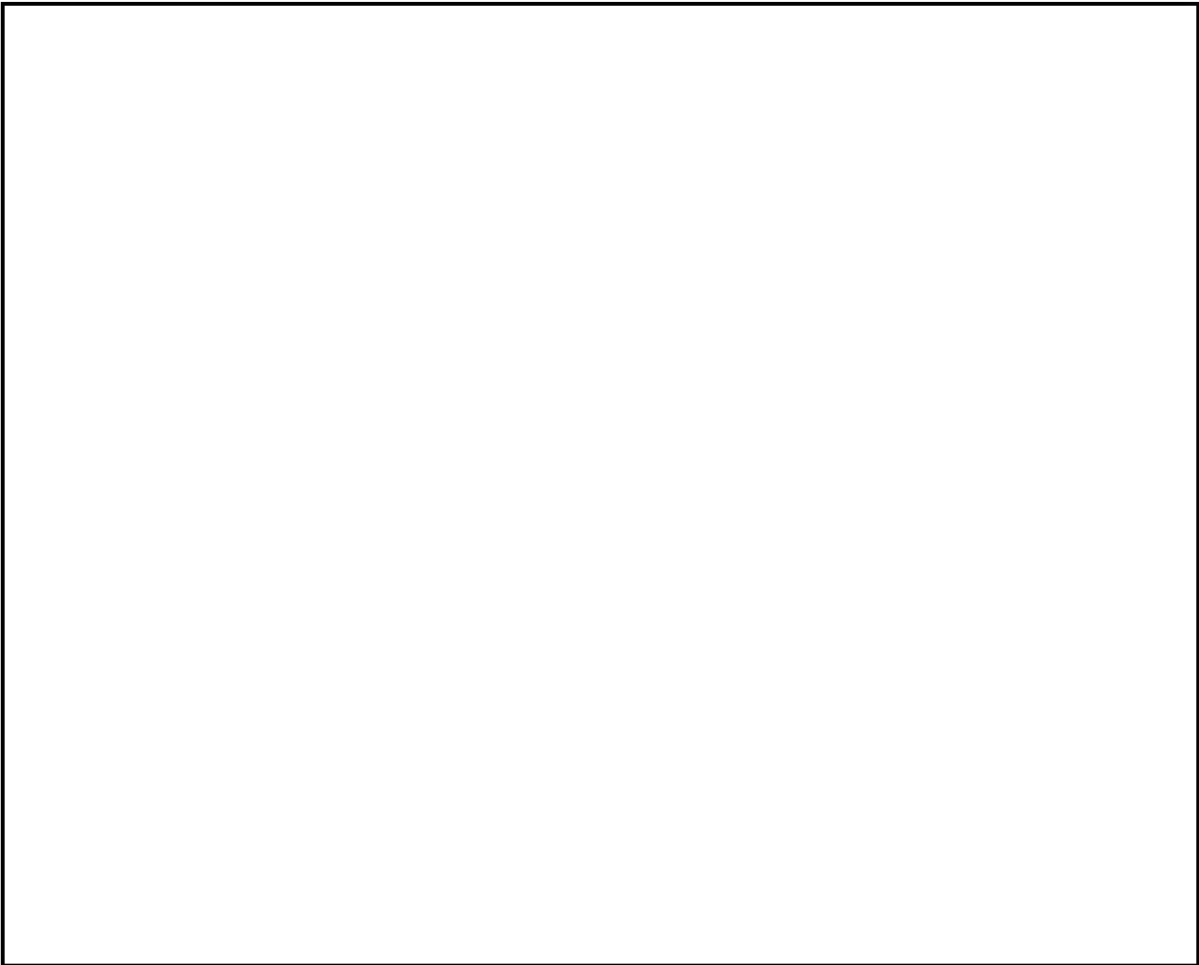
714

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of _____, On 10/22/85, Page 3 b6
b7C

told the FBI about the Swiss Bank Account. _____
_____ED may need the money in the Swiss account to return to
the United States.



b6
b7C

~~Classify by G-3; Declass on OADR.~~

~~SECRET~~

715

~~SECRET~~

Best Copy Available

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/85

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between [redacted]

[redacted] and Special Agent [redacted] at

[redacted] Also present was [redacted]

b6
b7C

b6
b7C

[redacted] stated it was a possibility he might not be prosecuted as the Central Intelligence Agency (CIA) would not want a public disclosure of classified information.

b6
b7C

Investigation on 10/24/85 at [redacted]

Albuquerque

File # 85A-590-Sub

by SA [redacted]

Date Dictated 10/31/85

b6
b7C

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~~SECRET~~

Classified by ~~G-3~~
Declassify on: ~~OADR~~

~~SECRET~~

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FD-302a (Rev. 11-15-63)

AO 65A-530

Continuation of FD-302 of [REDACTED] On 10/24/85 Page 2

[REDACTED] When ED was arrested after his shooting incident, he spent the night in jail. [REDACTED]

b6
b7C

[REDACTED] due to ED's excessive drinking, he very well may "drink himself to death or possibly get himself into trouble in a foreign country.

b6
b7C

[REDACTED] stated ED wanted revenge against the CIA not the United States. She believes if ED HOWARD is in Moscow he won't ever return to the United States.

~~SECRET~~
717

~~SECRET~~

Best Copy Available

FD-302 (REV. 5-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/85

This communication is classified ~~SECRET~~ in its entirety.

The following conversation took place between SA [redacted]

Also present was

b6
b7C

[Large redacted area]

b6
b7C

Investigation on 10/31/85 at [redacted] File # 654-590 Sub B-385

b6
b7C

by SA [redacted] *WFA* Date Dictated 10/31/85

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~~SECRET~~
Dec 1 1985

~~SECRET~~

~~SECRET~~

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/85

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between SA [redacted]
[redacted]
[redacted]

[redacted] knew that ED wouldn't give the FBI any idea what his current whereabouts were. [redacted] referring to ED HOWARD'S phone call last night, October 27, 1985.

b6
b7C

b6
b7C

Investigation on 10/28/85 at [redacted]

Albuquerque
File # 65A-580-606-380

by SA [redacted]

Date Dictated 11/2/85

b6
b7C

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~~Classified by G-3
Declassify on OADR~~

~~SECRET~~

~~SECRET~~

Best Copy Available

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/22/83

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent while having dinner at CASA CENA in Santa Fe, New Mexico.

b6
b7C

b6
b7C

Investigation on 10/26/83 at File # 155A-155-Sub 6-387

by SA *WJW* Date Dictated 11/10/83

b6
b7C

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~~Confidential~~
~~Declassify on: OADR~~

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723

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Best Copy Available

FD-302a (Rev. 11-15-83)

AQ 55A-550

Continuation of FD-302 of Conversation with , On 10/26/85, Page 15

[Redacted]

b6
b7C

The remainder of the conversation was of a friendly nature, spent discussing nothing of any significant importance or involving related to the ongoing FBI investigation of ED HOWARD.

~~Classified by 5-3; Declassify on OADR~~

724

~~SECRET~~

~~SECRET~~

FD-302 (REV. 3-10-82)

Best Copy Available

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/85

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between [redacted]
[redacted] and Special Agent (SA) [redacted] Also present.

was [redacted]

b6
b7C

b6
b7C

Investigation on 10/29/85 at [redacted]

Albuquerque
File # 65A 580-S-25-307

by SA [redacted] *WJW*

Date Dictated 11/1/85

b6
b7C

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~~Classified~~
~~Declassify on: OCS~~

725
~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/11/85

The following communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent (SA) [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] During this time nothing related to the ED HOWARD investigation was discussed.

[REDACTED]

[REDACTED] It should be noted that conversation prior to this question was totally unrelated to the ongoing FBI investigation of ED HOWARD. [REDACTED]

[REDACTED]

b6
b7C

Investigation on 11/3/85 at [REDACTED] File # Albuquerque 65A-590

by SA [REDACTED] WIW: mev Date dictated 11/6/85

727

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Classified by G-3
Declassify on: OADR

~~SECRET~~b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/11/85This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent (SA) [redacted] while having dinner at Steaksmith Restaruant, 210 Don Gaspar, Santa Fe, New Mexico.

b6
b7c

Entire conversation was of a friendly nature, spent discussing nothing of any significance or anything related to the ongoing FBI Investigation of ED HOWARD.

~~Classified by G-3~~
~~Declassify on OADR~~

Investigation on 11/2/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-116-340
by SA [redacted] WIW:mev Date dictated 11/6/85

b6
b7c

728

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

1

The following conversation took place between Special Agent (SA) [redacted] during the course of the entire day. SA [redacted] was also present for part of the conversation:

b6
b7C

[Large redacted area]

b6
b7C

Investigation on 3/26/86 at Los Angeles, California File # LA 65A-9330
by SA [redacted] sea CLASIFY BY G3 DECLASSIFY ON OADR Date dictated 3/26/86
SA [redacted] 729

b6
b7C

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~~SECRET~~

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/86

The following incident was witnessed by Special Agents
(SA's)

b6
b7C

The name "ED" appeared at the bottom of each list on both photographs. It should be noted the name "ED" appeared to be written in a completely different color ink than the other names.

CLASSIFY BY G3
DECLASSIFY ON: OADR

~~SECRET~~

Investigation on 3/26/86 at Los Angeles, California File # LA 65A-9330

by SA and
SA Date dictated 3/26/86

AD-65A Sensitive - 424
b6
b7C

732

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

4/4/86

Date of transcription

1

The following conversation took place between Special Agents (SA's) [redacted]

b6
b7C

[redacted]

b6
b7C

While at dinner, SA's [redacted] were engaged in friendly conversation, not discussing anything related to the FBI investigation of ED HOWARD. [redacted]

[redacted]

b6
b7C

CLASSIFIED BY G3
DECLASSIFY ON OADR

~~SECRET~~

Investigation on 3/27/86 at Los Angeles, California File # LA 65A-9330

by SA [redacted] and SA [redacted] Date dictated 4/3/86

b6
b7C

733

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

1

The following conversation took place between Special Agent (SA) [redacted] when [redacted] called SA [redacted] residence to speak with [redacted]

[Redacted]

b6
b7C

[Redacted]

b6
b7C

Investigation on 3/28/86 at Los Angeles, California File # Los Angeles 65A-9330
by SA [redacted] tdc Date dictated _____

b6
b7C

734

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~~CLASSIFIED~~
~~DECLASSIFY ON: OADR~~
~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/86

1

The following conversation took place between Special
Agent (SA)

b6
b7Cb6
b7C

Investigation on 3/28/86 at Los Angeles, California File # LA 65A-9330
by SA Date dictated 4/3/86

b6
b7C~~SECRET~~

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DECLASSIFIED

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/86

The following conversation took place between [redacted]
and Special Agents (SA's) [redacted]

b6
b7Cb6
b7C~~CLASSIFIED BY G-3
DECLASSIFY ON OADR~~~~SECRET~~

Investigation on 3/30/86 at Los Angeles, California File # LA 65A-9330
by SA [redacted] and [redacted]
SA [redacted] tlm Date dictated 3/30/86

b6
b7C

737

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/22/86

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent (SA)

b6
b7Cb6
b7C

believes ED is filled with a tremendous amount of hatred and revenge, most of it directed at the Central Intelligence Agency (CIA).

b6
b7C

Investigation on 5/24/86 at File # LA 65A-9330

by SA mco Date dictated 6/3/86

738

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~~SECRET~~

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

~~SECRET~~

Continuation of FD-302 of [redacted], On 5/24/86, Page 2 -

[redacted] ED may
[redacted] have been less than truthful regarding the shooting incident.
[redacted] gave the following account of ED's shooting incident:

b6
b7C

"ED was in a bar and he probably had too much to drink and when the three men made some snide remark to ED he got mad. ED then followed the men out to their car and followed them home. Ed got out of his car, walked over to their car and pulled a gun on them just to frighten them. A shot was fired and they proceeded to physically beat ED."

[redacted] the cause of the argument was over a woman supposedly to be supplied to ED for sexual purposes. [redacted]
[redacted] police report and it contained some additional important information. [redacted]
[redacted]

b6
b7C

b6
b7C

739

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 7/22/86

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent (SA) [redacted] at her place of residence.

b6
b7C

[redacted]

b6
b7C

[redacted] told her ED was trying to buy citizenship in another country. [redacted] does not know what country it was. Once ED obtains his new citizenship he intends to return to the United States, safe in the belief that he cannot now be arrested or prosecuted.

Investigation on 5/25/68 at [redacted] File # LA 65A-9330
by SA [redacted] mco Date dictated 6/3/86

b6
b7C

741
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~~SECRET~~CLASSIFIED BY G-3
DECLASSIFY ON: OADR

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/86

This communication is classified "~~SECRET~~" in its entirety.

The following conversation took place between Special Agent (SA) [redacted] at her place of residence. During the discussion of the Swiss bank account, [redacted] re-entered the house and took part in the conversation.

b6
b7Cb6
b7C

Investigation on 5/23/86 at [redacted] File # LA 65A-9330
by SA [redacted] mco Date dictated 6/3/86

b6
b7C

742
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~~SECRET~~CLASSIFIED BY 6-3
[redacted]

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/861This communication is classified "~~SECRET~~" in its entirety.The following conversation took place between Special Agent (SA) b6
b7CInvestigation on 5/27/86 at File # LA65 A-9330by SA /jak ^{WJW} Date dictated 6/3/86b6
b7C

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~~SECRET~~CLASSIFY BY G3
DECLASSIFY ON OADR

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/22/861This communication is classified "~~SECRET~~" in its entirety.The following conversation took place between Special Agent (SA) [REDACTED]
[REDACTED]
[REDACTED]b6
b7CInvestigation on 5/26/86 at [REDACTED] File # LA65A-9330by SA [REDACTED] ^{WFW} jak 746 Date dictated 6/3/86b6
b7C

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~~SECRET~~CLASSIFY BY ~~G3~~
DECLASSIFY ON ~~OADR~~

~~SECRET~~

SEARCH OF RESIDENCE

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/85All information contained herein is classified ~~SECRET~~.

During a review of the evidence seized on September 28, 1985 from the master bedroom of the residence of EDWARD LEE HOWARD, 108 Verano Loop, Santa Fe, New Mexico, a cassette tape labeled "Georgetown University Press, School of Languages and Linguistics, Georgetown University, Washington, D.C. 20057, STUDENT COPY; not to be duplicated" was examined. It was found to be a Russian language tape which on one side had been taped over by EDWARD HOWARD. Attached is a transcript of the material HOWARD placed onto the tape.

Investigation on 10/21/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 72

by SA [redacted] pap 748 Date dictated 10/25/85 b6 b7C

~~SECRET~~

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Classified by C-3
Declassify on C-3

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EDWARD LEE HOWARD: Saturday, January 12th. Last night, I had really three dreams. Lots of dreams. The first one was kind of violent. I was driving along in my car in a strange neighborhood and some teenager was riding a horse and he had a long wooden spear. As I drove by him, not paying much attention to him, he pointed the spear at me and charged me, trying to, to hurt me. The spear came in the car window and, and I grabbed it and held on to it, pushed it up and I kept driving, the teenager held on to the spear and was thrown off his horse and, and hit the road very hard. I then pulled off the road and stopped. He was, was injured. I was trying to get medical attention for 'im and his friends came up and they were very angry at me. I tried to point that he had tried to get me first. I then went home to find, for some reason, when I got home, the teenagers had beat me home and, and had damaged, rammaged, rampaged my house and had taken my car, which I don't know how they got to it, but had taken my car and had buried it. The rest of the dream was very hard to remember, but I vaguely remembered trying to get the legal authorities to, uh, take actions against the teenagers and, and I was, I think I was

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~~SECRET~~

arming myself for something, to, to, to prepare for another attack with the teenagers. That's dream one. Dream two was work related. There was a lot of...recently, we had work we sent out a request for a proposal and one of the firms that responded to the proposal said that they couldn't really respond to the proposal because scope work was not adequately stated and the pre-bid conference was not, uh, was very vague. Well, that's true, I mean, that's really happened. I wrote the scope of work, but I, but I didn't manage the pre-bid conference. I basically feel the firm does, doesn't want to bid on the contract because they know it's very political. Well, anyway, when I got back, the dream starts with me getting back to work reading that letter and then looking at the scope of work and finding all sorts of typographical(slurring) errors and spelling mistakes and(sigh), and all sorts of weird distortions in the, in the request for proporical(slurring)lit, I didn't put there, but somehow it went out that way and I was very embarrassed and ...that's about all I can remember. Dream three is again work related to ver, preparing for the session and there are lots of people around the capitol

750

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~~SECRET~~

very busy...uh,.....people kept shifting around the office and stran..a lot of strangers were there, uh(tape temporarily shut off)....I think it was a great feeling of security because people were moving my office around. They were organizing it and I wasn't asking them to do it. The, my computer wasn't working and, and I can't remember much of it. That's it for today. Sunday, January 13, I really can't remember much at all except that I woke up because, somebody, there were fish in a lake. We were trying to, to harvest 'em for production and somebody made the decision to use dynamite to blow up the fish to get 'em to float to the top and it was done. I don't know why or by who. But after blowing up the dynamite, and seeing all the fish come to the top, we were told that that wasn't necessary because we erd, already had reached our, our production quota for that day. That's all I can remember.

Tuesday, January 15. I had a dream where I was walking by myself down a road in a di, deserted mountain like area...I ennnncountered, uh,... another man-like creature, except he wasn't, he was like an amphibious reptile-type man with whom for some reason, I got into a battle and he was very strong and it was very difficult

751

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~~SECRET~~

to overpower him, but suddenly, a dog-like reptile creature came up during the middle of the fight and aided me, therefore, I was able to win the battle and, and, uh, and finish my opponent. Afterwards, I was so grateful to the, to the, to the, the dog-like creature that I...uh.....mmm, pulled him into town with me or wherever we were going, I pulled him along. We got to th, a small village and he (yawning)he didn't, he didn't want to go any further, he just simply left me. That's all I can remme, remember.

Tuesday, January 15. I remember sh, I don't know if I stole it or how I acquired it, I think I stole it. A big fast,red Corvette Stingray and I was driving it all over town and the, the, uh, the guy who owned it I guess, eventually found out I had it and was after me. I don't recall what happened between him and I. The other dream involved my wife and I. We were in a strange house kind of hiding and we were prevented from making love for some reason by a ex, external forces, uh, the....it seems as though I remember somebody coming to get me while we were in that house, but I can't remember anything else. That's it for today.

Oh yes, and one more thing about, uh, my dreams,

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last night, I, I recalled that for some reason I had my rifles and shotguns in the back of the Jeep and, and I was worried because I thought I'd gotten rid of them. But I was driving along and I discovered them. I don't know why. That's all.

Thursday, January 17. Last night was just full of dreams. The first I was with my mom and dad and wife and we were taking a trip to Germany. We flew over and we checked into a motel. For some reason, I don't know why, we didn't want to leave the motel and want to go outside. I had been there as a kid with my parents. My dad was stationed there in the Air Force. And then, I believe I was still in Germany and I got involved with some guys and we broke into a, a factory. While we were there, the alarm went off and, and we were apprehended and ended up in a, some sort of a prison camp. In the prison camp, we mo, ...I had friends. Strangest thing was that in my dormitory there was a couple who, the lady was pregnant. She wo, gave birth to a kid, while we were in prison. The third dream was, (sighing) I was ka, camped out with a bunch of hobos...hmm....and we were living off nothing, just burning a fire and passing around a bottle of wine. There must

753

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~~SECRET~~

PAGE SIX

have been about ten of 'em and myself and we were going through the garbage and it turned out that, uh, we were in the front yard of my house, me and the hobos. I was nine. And, (sighing) and when the hobos learned that it was my house, they decided to break in. I fought with 'em, but I couldn't stop 'em. They broke into my house, or it was my parent's house actually, and took what they wanted and they were having a good time in the front yard. I was inside the house and disappointed. I didn't know what to do. The fourth dream, I can remember was flying in a jet with a pilot. And, uh, it was a fighter jet. Very fancy model. And I was pushing it to the extreme. I was told that if I went at a certain rate of speed and hit a certain altitude, that I would pass out, so I set the plane for a steep climb at a very high speed in an effort to see if I could do that and still control the plane and at the specified altitude and speed I expected to pass out, but I didn't and I maintained control of the pa, of the plane and then the alarm clock went off, to wake me up this morning. January 18, I can't remember any dreams.

754

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~~SECRET~~

(voice is louder, sounds more alert)

Saturday, 19, January. No real dreams to remember except that I was, just, I think I was jogging and I was feeling quite good about exercising. That's all.

Sunday, December 20. I don't recall the details but last night I had a dream that for some reason I was in a coffin and my best friend, could see him. He was nailing it shut and I tried to tell...(voice fades off)

Thursday, 24 January. Last night, I, I dreamt I was with my family, mother and father and for some reason, for some reason, I, I felt like I was drunk or something and I was at a party and I couldn't stand up and everybody was looking at me. And then I got up and ran out of there. Um, I can't remember what, how or what, or why or anything. Sorry.

Friday, 25 January. I had a bunch of dreams last night. I think one of them was at this ma, recorder was broke. The other one was that Senator MORGAN whose, uh, a person I've worked for, for the last couple of years, tt, was a good man, was that he, he, uh, chairman of the LFC which he isn't. And that he, shortly after that he died and (yawning) and there was a seo (yawning) excuse me, funny replacement and, and

755

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~~SECRET~~

PAGE EIGHT

burt, with the rest of the bereavement scene with his family and le me see, who else, who else...

Never.

January 26. I can't remember any dreams.

Thank you.

27th. I can't remember any dreams.

with the building. And we were helping the firefighters who I guess were the assistants in that plane and then about half hour later, another plane landed and it again skidded the runway was wet and crashed again into an, into the airport terminal building. And then, they all, a lot of people starting coming out trying to dry off the runway, the flames and with brooms because they realized that the wet runway was causing it. And I went to the to the manager of the airport to complain. I said, your, your people should've known when the first plane crashed, that, uh, the sa, sa, that it was dangerous and you should've never allowed that second plane to land without clearing the runway. But then for some reason, (sighing) the, uh, the dreams which to where I was with one of the pilots from that airport who had an old plane and, and he took me up for a ride and we were having fun. And we

756

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~~SECRET~~

landed at this cons, apartment construction site and we went in. We were kind of just nosing around the site and the guy saw some, the pilot way, saw some cement he said oh great, I needed the cement, for my house back home, I'm uh, steal a couple of bags. So he took, the cement and he wanted to test it and then he was, we were just outside the apartment building and he was testing it with some water to check its consistency or something. And the security guard from the building ran up and started yelling at us and we were running and there was a conflict of battle or something and somehow I got away and for some reason, the agency found out that I had done this (clearing his throat) and they sent, they sent me some money for some psychiatric help or something and also they sent me the fuselage and engine for a plane so that I could, because I guess they figured I enjoyed flying too, so that I could fly and well, it was really strange. I just had the fuselage and the engine and the pilot who was with me in that escapade at the apartment building promised to help me build my own plane and I was very excited. That's all.

(sound of papers shuffling in background.)

757

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PAGE TEN

28th of January. I dreamed last night that uh, I was on a debate with the executive branch over at the budget for the, for an agency and I, uh, had the, ru, house appropriations committee select my budget except for and every line item except for uh, one line item which I ignored completely and I talked to the executive budget recommendation for that line item. The funny thing was, is, is, the line item was food, uh, I think this comes from me overhearing the subcommittee the other day discuss the possibilities of giving the prisoners in the penitentiary just two meals a day instead of three if, in an effort to try and reduce expenditures. I think it's sick. Bye.

758

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

During the authorized search of the residence of EDWARD [REDACTED] HOWARD, 108 Verano Loop, a separate search was conducted of the 1984 Jeep, VIN 1JCCM87E9ET002366, New Mexico License GZ-6980, which was parked in the driveway. This search warrant was issued in the District of New Mexico on September 27, 1985. Attached is a copy of a Receipt for Property form (FD-597), which accounts for the materials removed from the vehicle.

b6
b7C~~SECRET~~

Investigation on 9/28/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 6 36

By SA [REDACTED]
SA [REDACTED]

/sjh

Date dictated 10/1/85b6
b7C

759

~~SECRET~~

FD-597 (Rev 2-8-82)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 108 Verano Loop

(City) Santa Fe, N.M.

Description of
Item(s):

1582 Maps + papers taken from Jeep - G26980
Nothing below

~~SECRET~~

Received by:

[Redacted Signature Box]

Received from _____

(Signature)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/2/85

On September 28, 1985, the below-listed Special Agents (SA) of the Federal Bureau of Investigation (FBI) conducted a search of the residence of EDWARD LEE [REDACTED] HOWARD, 108 Verano Loop, El Dorado, Santa Fe, New Mexico, pursuant to a search warrant issued by U. S. District Judge BOBBY R. BALDOCK on September 27, 1985. For purposes of this search, the residence was divided into areas for which different SAs were primarily responsible. Attached are copies of Receipt for Property forms (FD-597) itemizing the materials seized and identifying both the area from which it was taken and the seizing SA.

b6
b7C

Following is an accounting of the areas into which the residence was divided and the SAs who participated in the searches of those areas:

(A-1)	Master Bedroom	- SA
		- SA
(B-1)	Guest Bedroom	- SA
(C-1)	Study	- SA
		- SA
(D-1)	Living Room	- SA
(E-1)	Garage	- SA
(F-1)	Shed	- SA
(G-1)	Den	- SA
(H-1)	Laundry Room	- SA
(K-1)	Kitchen	- SA

b6
b7C

Also present at the residence as legal advisors were United States Attorney (USA) WILLIAM L. LUTZ and Assistant United States Attorney (AUSA) DON J. SVET. Acting in supervisory and support roles were Assistant Special Agent in Charge (ASAC)

Investigation on 9/28/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-S, b1-16

by SA [REDACTED] njo Date dictated 9/30/85
(See Addendum, Page 3)

b6
b7C

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761

~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of Search of residence located at , On 9/28/85 , Page 2
108 Verano Loop, El Dorado,
Santa Fe, New Mexico

of the Albuquerque Division of the FBI, RODNEY K. MC HARGUE,
and Special Agents [redacted]

[redacted] Also present were New Mexico State
Police [redacted] and New Mexico State Police
[redacted]

b6
b7C

~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of Search of residence located at , On 9/28/85 , Page 3
108 Verano Loop, El Dorado,
Santa Fe, New Mexico

ADDENDUM

The following agents participated in the search of residence located at 108 Verano Loop, El Dorado, Santa Fe, New Mexico:

SA
SA
SA
SA
SA
SA
SA
SA
SA
SA

ASAC RODNEY K. MC HARGUE *RM*

b6
b7C

~~SECRET~~

763

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Receipt for Property Received/Returned/Released

On (date) _____

9/28/85

Item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) _____

(City) _____

108 Verano Loop, Eldorado
 Santa Fe, NM

Description of
Item(s):

- A-1 1613 notes + letters obtained from drawer under bed
 A-1 1614 Texas Inst. computer - in box at lab. file
 A-1 1615 Box of T. accessories
 A-1 1616 Books, papers, nightstand + cassette tape - under bed
 A-1 1617 C.H. dresser, cards, film, pictures, key
 A-1 Papers from night stand - Hester Bedroom 1600
 A-1 Draw from drawer under bed 1600
 Nothing follows

764

~~SECRET~~

Received by: _____

(Signature)

Received from _____

(Signature)

b6
b7c

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 108 Verano Loop, El Dorado,(City) Santa Fe, NMDescription of
Item(s) #1574

#1575

#1576

#1577

#1578

#1579

#1580

#1581

B-1: red & gold bound photo album
B-2: Newspaper clippings
B-3: Letter from [redacted]
B-4: 2 photos - footprints on cardon?
B-5: Portable typewriter
B-6: Large cardboard box
B-7: Yellow and Gold photo album
B-8: White and Gold photo album
Nothing else found

b6
b7C~~SECRET~~

Received by: SA [redacted]

Received from _____

(Signature)

b6
b7C

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 108 Verano Loop(City) SANTA FE, New MexicoBaby's RoomDescription of
Item(s):

- C-1 one Roll of film (1590)
C-2 Documents (insurance, passports) from
bottom drawer of small desk (1591)
C-3 Documents from Top drawer of
Small Desk (1592)
C-4 Diary from Closet (1593)
C-5 Resume Russian Language (1594) Closet
(S) C-6 [redacted] etc from Bottom Right desk
Drawer (1595)
C-7 Misc Envelopes Closet (1596)
C-8 Post Cards from Russia (1597)
C-9 Financial Records Top Drawer (1598)
C-10 Financial Record Middle drawer (1599)
C-11 INCOME TAX RECORDS 85/84
C-12 PHOTOGRAPHS EUROPE 1984

Pg 1 of 1

b1

766

Received by: SA

Furnished from

~~SECRET~~

(Signature)

b6
b7C

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9-28-85

Item(s) listed below were.

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____
(Street Address) 108 VERANO LANE, EL DORADO
(City) SANTA FE, NM

Description of Item(s): #1626 One roll 5247 FILM, 20 EXPOSURE
REMOVED FROM OLYMPUS CAMERA
LOCATED ON TOP OF STEREO CABINET
IN LIVING ROOM

D-1
D-2
#1627 FOUR EACH CASSETTE TAPES FOUND IN
STEREO CABINET - #1 RUSSIAN TRG;
#2 GEORGETOWN LANGUAGE TAPE;
#3 RUSSIAN LESSON 5; #4 11-6-84

b6
b7C

D-3
#1628 PARTIALLY BURNED PAPER "AMERICAN EXPRESS
CREDIT CARD REGISTRATION SERVICE"
REMOVED FROM STOVE IN LIVING ROOM

D-4
#1629 ROLDEX ADDRESS FILE - FROM OVERHEAD CABINET
OVER BUILT IN DESK IN LIVING ROOM

D-5
#1630 GREEN BOOK "RECORD" CONTAINING NOTATIONS IN
RUSSIAN - FROM OVERHEAD CABINET OVER DESK IN LIVING ROOM

D-6
#1631 TWO FOLDERS CONTAINING PAPERS IN RUSSIAN -
FROM OVERHEAD CABINET IN LIVING ROOM

1632
D-7
#1633 FOUR EACH TRAVEL BROCHURES RE SWITZERLAND; BRAZIL
FROM OVERHEAD CABINET IN LIVING ROOM

Received by:

(Signature) 767

Received from:

(Signature)

~~SECRET~~

b6
b7C

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/ReleasedOn (date) 9-28-85Item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To(Name) _____
(Street Address) 108 VERANO LOOP, ELDERADO,
(City) SANTA FE, N.M.Description of
Item(s):D-8
#1634D-9
#1635BLACK LOOSE LEAF BOOK FROM OVERHEAD CABINET
IN LIVING ROOMLETTER ^{POSTMARKED} DATED 9-FEB 85, FROM [] TO HOWARD
FAMILYLAST ITEMb6
b7C~~SECRET~~

Received by: []

768

Received from

(Signature)

b6
b7C

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 106 Vera Cruz Loop, Eldorado(City) Santa Fe, New MexicoDescription of
Item(s)

1639 E-1 GILA Wilderness MAP
1640 E-2 AIRLINE BAGGAGE TAG
1641 E-3 BAGGAGE WITH FILM PHOTOGRAPHY & CORRESPONDENCE
1642 E-4 SURCOUSE CONTAINING 100 122 CAL CARTRIDGES
and Smith & Wesson .22 Cal Mod 17 + Ser # 272K 536
1643 E-5 RUSSIAN DICTIONARY - SPECIAL FORCES BOOK

noted by S. Gallows

~~SECRET~~

Received by: _____

(Signature)

769

Received from _____

(Signature)

b6
b7c

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 9/28/85

Item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To

(Name) _____
(Street Address) 108 Verona Road, Eldorado
(City) Santa Fe, NM
(SHEW)

Description of
Item(s):

F-1 Black Box w/ Daily Calendars
F-2 Brown Box containing Misc. documents
F-3 Plastic Bag w/ Financial Document
page 1 of 1 - Nothing follows

~~SECRET~~

Received by

SA (Signature) 420

Received from

(Signature)

b6
b7C

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) September 28, 1985

Item(s) listed below were:

☒ Received From☐ Returned To☐ Released To

(Name) Residence at
(Street Address) 108 Veterans Loop
(City) Santa Fe (El Dorado), New Mexico

Description of Item(s):

The following items were seized pursuant to a federal search warrant for the residence issued on 9/27/85:
Room - Den - Labeled as G items. All listed on this sheet were located in corner book case.
G-1 - Address book, letter + sheet of paper.
G-2 - Book by National Geographic Society titled "Journey Across Russia & The Soviet Union Today."
G-3 - Miscellaneous slides + negatives
G-4 - Photo album
G-5 - Photo album
G-6 - Photo album
G-7 - Photo album
G-8 - Photo album
Nothing Follows

~~SECRET~~

Received by:

(Signature)

SA, FBI

771

Received from

(Signature)

b6
b7c

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/ReleasedOn (date) 9-28-85

Item(s) listed below were:

- ☒
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To

(Name) _____
(Street Address) 108 VERANO LOOP, ELIZABETH
(City) SANTA FE, N.M.Description of
Item(s):

H-1

#1637

MISC PAPERS FROM GARBAGE CAN IN LAUNDRY
ROOM —
— LAST ITEM —~~SECRET~~

Received by:



(Signature)

Received from

(Signature)

b6
b7c

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/ReleasedOn (date) 9/28/85

Item(s) listed below were

- ☒
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To

(Name) _____

(Street Address) 108 Verano Road, El Dorado(City) Santa Fe, NMDescription of
Item(s):

K1 1- Bag with Misc papers du-dramz -
2- Kitchen Calendar w/ a bullet board

nothing follows

~~SECRET~~Received by: 

Received from _____

(Signature)

b6
b7c

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

Pursuant to a search warrant issued in the District of New Mexico on September 27, 1985, the vehicle described as a 1979 Oldsmobile, VIN 3G87F9M432260, New Mexico License GHC-541, and owned by EDWARD [REDACTED] HOWARD, 108 Verano Loop, Santa Fe, New Mexico, was searched in the long term parking lot at the ALBUQUERQUE INTERNATIONAL AIRPORT. Attached is a copy of a Receipt for Property form (FD-597), which accounts for materials taken from the vehicle.

b6
b7c

Investigation on 9/30/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-Sub 16

by SA [REDACTED] sjh ~~SECRET~~ Date dictated 10/1/85

b6
b7c

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date)

9/30/85

Item(s) listed below were:

☒ Received From☐ Returned To☐ Released To

(Name)

1979 Oldsmobile

(Street Address)

VIN 3G87F9M432260 NM

(City)

License GHC-541

-mileage 88318.2

Description of
Item(s):1618 Map + papers from glove compartment
Radar detector from under front seat~~SECRET~~

Received by:



Received from

775

(Signature)

b6
b7c

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/1/85

During the authorized search of the residence of EDWARD [] HOWARD, 108 Verano Loop, Santa Fe, New Mexico, the neighbor in the home located [] walked over to inquire about the proceedings.

When advised of and shown the Search Warrant, []

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While speaking with [] in the middle of the street, the mail was delivered to the HOWARD'S mailbox. This mail was also seized. Upon approaching the HOWARD'S front door, it became apparent that a small package had been delivered and left near the front door. This package was also taken into evidence.

Attached is a copy of a Receipt for Property form (FD-597), which accounts for the items described above.

Investigation on 9/28/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub C 15

by SA [] mma Date dictated 10/1/85

b6
b7C~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

776

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/ReleasedOn (date) 9/28/85

Item(s) listed below were:

- ☐
- Received From
-
- ☐
- Returned To
-
- ☐
- Released To

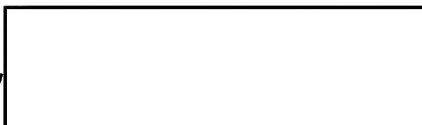
(Name) _____

(Street Address) 108 Verano Loop(City) Eldorado N.M.Description of
Item(s):

1587 5 items of mail taken from mailbox #1
1588 Box found outside front door #1
1589 12 items of mail [redacted] #1
Nothing follows

b6
b7C~~SECRET~~

Received by



777

Received from

(Signature)

b6
b7C

~~SECRET~~

REVIEW OF BIRTH CERTIFICATE RECORDS

~~SECRET~~

~~SECRET~~

-1-

PX 65A-1345
BDM:mdb

The following investigation was conducted by
Special Agent (SA) [redacted]

On November 18, 1985 [redacted]
[redacted] advised that
[redacted] is [redacted] who resides [redacted]

On November 18, 1985 [redacted] was contacted
at [redacted] He advised that he was born
[redacted] at [redacted] He has
Social Security Account Number [redacted] and [redacted]
[redacted] Number [redacted]

b6
b7C

[redacted] lost his original birth certificate. In May,
1985, he applied for a copy of his birth certificate at Gallup,
New Mexico.

[redacted] receives mail at [redacted]
He resides at [redacted]

~~SECRET~~

778 - A

65A 513 SUB 13 - 1147

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11-14-85

[redacted] VITAL
STATISTICS BUREAU, Santa Fe, New Mexico, made available
to the FEDERAL BUREAU OF INVESTIGATION the attached
copies of birth certificates concerning names found
during the course of a search of the residence of
subject, EDWARD LEE HOWARD.

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It should be noted that one of the names found
during the search, [redacted] was not
found to have a birth certificate filed with the state
of New Mexico. [redacted] did, however, find two birth
certificates for [redacted] which are
noted on the attached.

b6
b7C

Investigation on 11-8-85 at Santa Fe, New Mexico File # Albuquerque 65A-590-SUB 162
by SA [redacted] mma Date dictated 11-14-85

b6
b7C

779

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~~SECRET~~



~~SECRET~~

Post Office Box 968
Santa Fe, New Mexico 87504-0968

TONY ANAYA
Governor

FITZHUGH MULLAN MD
Secretary

TEODORO "TED" GUAMBAÑA
Deputy Secretary

JOSEPH JOHNSON
Deputy Secretary

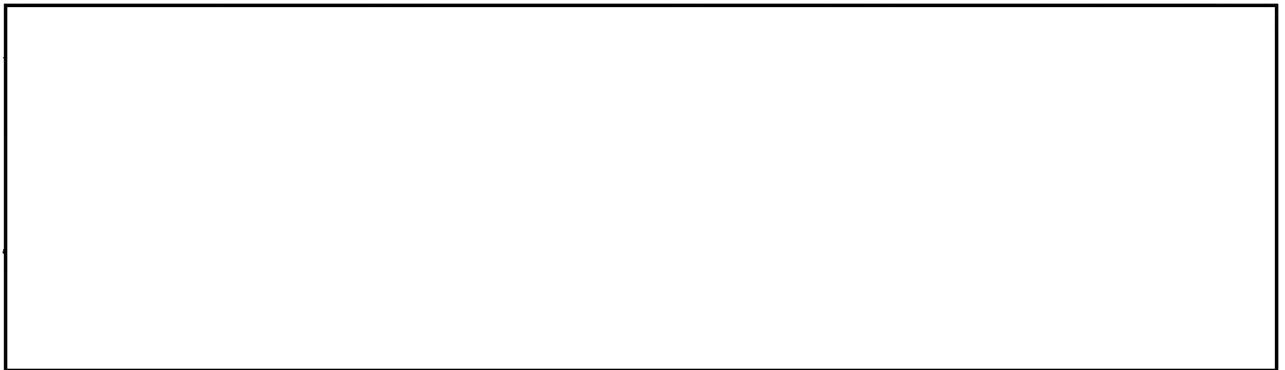
November 4, 1985

Attn: FBI
REF: Record Checks

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- 1.) ✓ Ronald Grant Alernathy DOB: 1-25-50 POB: Hatch, New Mexico
DOD: 12-15-55 Albuquerque, New Mexico. No requests for either
birth or death certificates in the last five years. Attached is
a white copy of the birth certificate.
- 2.) ✓ Charles Allen Mosley DOB: 5-26-41 POB: Illinois DOD: 7-10-55
Lovington, New Mexico. No requests for the death certificate in
the last five years. See Attached white copy of the death certificate
- 3.) ✓ Dale Warren Menefee DOB: 10-31-52 POB: Artesia, New Mexico
DOD: 11-14-56 POD: Chaves Cty., New Mexico No requests for
either birth or death certificate in the last five years. Attached
is a white copy of the birth and death certificate.

4.)



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b7C

- 5.) ✓ James Hugh White DOB: 3-2-46 POB: Tucson, Arizona POD: Puerto de
Luna, New Mexico DOD: 6-18-56 No requests for death record in
the last five years. See attached white copy of death certificate.

6.)



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- 7.) ✓ Daniel Hugo Klinksiek DOB: 2-26-50 POB: Los Alamos, New Mexico
DOD: 2-15-51 POD: Los Alamos, New Mexico No requests for either
birth or death certificate in the last five years. See Attached
white copies of the death and birth certificate.

EQUAL OPPORTUNITY EMPLOYER

~~SECRET~~



~~SECRET~~

Post Office Box 968
Santa Fe, New Mexico 87504-0968

TONEY ANAYA
Governor
FITZHUGH MULLAN, MD
Secretary
TEODORO "TED" GUAMBAÑA
Deputy Secretary
JOSEPH JOHNSON
Deputy Secretary

Page 2

- 8.) David Perry Wood III DOB: 10-29-48 POB: Albuquerque, New Mexico
DOD: 5-2-51 Place of Death: Los Alamos, New Mexico No requests
for either the birth or death certificate in the last five years.
See attached white copies of the birth and death certificate.

9.)

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b7C

Submitted By:

Vital Records Bureau

CAH:ch
CC: File

b6
b7C



HEALTH SERVICES DIVISION

CHRISTINE A. HANLEY
RECORDS CONSULTANT
VITAL STATISTICS BUREAU

~~SECRET~~

HAROLD RUNNELS BLDG
ALTA VISTA & ST FRANCIS DR
PH 505-827 2345

PO BOX 968
SANTA FE NM
87503 0968

781

EQUAL OPPORTUNITY EMPLOYER

~~SECRET~~

CARD

CERTIFICATE OF LIVE BIRTH
BIRTH NO 120-50-001216 STATE OF NEW MEXICO

COUNTY NO 100

1. PLACE OF BIRTH
a. COUNTY Dona Ana
b. CITY (If outside corporate limits, write RURAL) OR TOWN Hualar
c. FULL NAME OF HOSPITAL OR INSTITUTION [redacted] give street address or location [redacted]
2. USUAL RESIDENCE OF MOTHER (Where does mother live?)
a. STATE New Mexico
b. COUNTY Dona Ana
c. CITY (If outside corporate limits, write RURAL) OR TOWN Saltillo
d. STREET ADDRESS (If rural, give location) [redacted]

3. CHILD'S NAME
a. (First) Ronald
b. (Middle) Grant
c. (Last) Abernathy

4. SEX ☒ Male ☐ Female
5. THIS BIRTH
a. Single ☒ b. Twin ☐ c. Triplet ☐
5b. IF TWIN OR TRIPLET (This child born) 1st ☐ 2nd ☐ 3rd ☐
6. DATE OF BIRTH January 25 - 1950

7. FULL NAME FATHER OF CHILD [redacted]

8. AGE (At time of this birth) [redacted] YEARS [redacted] MONTHS [redacted] DAYS
9. COLOR OR RACE White

10. LAND OF BUSINESS OR INDUSTRY U.S. Navy

11. FULL MAIDEN NAME MOTHER OF CHILD [redacted]

12. AGE (At time of this birth) [redacted] YEARS [redacted] MONTHS [redacted] DAYS
13. COLOR OR RACE White

14. DATE OF REGISTRATION NOTICE [redacted]

15. DATE REC'D BY LOCAL [redacted]

16. DATE ON WHICH GIVEN NAME ADDED BY [redacted] (Registrar)

17. DATE ON WHICH GIVEN NAME ADDED BY [redacted] (Registrar)

18. ATTENDANT AT BIRTH ☒ M.D. ☐ Midwife (Specify) [redacted]

18a. DATE SIGNED 2/4/50

19. DATE ON WHICH GIVEN NAME ADDED BY [redacted] (Registrar)

20. DATE ON WHICH GIVEN NAME ADDED BY [redacted] (Registrar)

21. DATE ON WHICH GIVEN NAME ADDED BY [redacted] (Registrar)

22. Was Mother tested for syphilis? ☒ Yes ☐ No
If so, when? [redacted]

23. Length of pregnancy in weeks 40

24. Infant's Wt. at birth 7 Lbs. 2 Oza.

25. Children previously born to this mother (Do NOT include this child)
a. How many OTHER children now living? 0
b. How many OTHER children were born alive but are now dead? 0
c. How many children were stillborn (born dead after 20 weeks pregnancy)? 0

26a. State any complications of pregnancy and labor [redacted]

26b. State any operation for delivery [redacted]

26c. Describe any birth injury [redacted]

26d. Describe any congenital malformations [redacted]

26e. Was prophylactic drug used in baby's eyes? Yes ☒ No ☐
State drug 17. [redacted]

26f. State drug [redacted]

26g. State drug [redacted]

26h. State drug [redacted]

26i. State drug [redacted]

26j. State drug [redacted]

26k. State drug [redacted]

26l. State drug [redacted]

26m. State drug [redacted]

26n. State drug [redacted]

26o. State drug [redacted]

No CC issued

782

~~SECRET~~

~~SECRET~~

3293

2958

Form approved
Bureau No. 68-2871
REV. 4-68
FHS-700
FEDERAL BUREAU OF INVESTIGATION
PUBLIC HEALTH SERVICE

BINDING MARGIN ONLY
DO NOT WRITE IN THIS SPACE
Contact with high tension wire

CERTIFICATE OF DEATH
STATE OF NEW MEXICO

BIRTH NO.		COUNTY NO.	
1. PLACE OF DEATH a. COUNTY <u>Lea</u>		2. USUAL RESIDENCE (Where deceased lived. If institution: residence before admission) a. STATE <u>New Mexico</u> b. COUNTY <u>Lea</u>	
b. CITY (If outside corporate limits write RURAL) OR TOWN <u>Lovington</u>	c. LENGTH OF STAY (in this place)	c. CITY (If outside corporate limits, write RURAL) OR TOWN <u>513 W. Ave H Lovington, N.M.</u>	
d. FULL NAME OF HOSPITAL OR INSTITUTION		d. STREET ADDRESS (If rural, give location)	
3. NAME OF DECEASED (Type or print) a. (First) <u>Charles</u> b. (Middle) <u>Allen</u> c. (Last) <u>Mosley</u>		4. DATE OF DEATH (Month) (Day) (Year) <u>7</u> <u>10</u> - <u>56</u>	
5. SEX <u>male</u>	6. COLOR OR RACE <u>white</u>	7. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) <u>never married</u>	8. DATE OF BIRTH <u>5-26-41</u>
9. AGE (In years last birthday) <u>15</u>		10. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired)	11. BIRTHPLACE (State or foreign country) <u>Illinois</u>
10a. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired)		10b. KIND OF BUSINESS OR INDUSTRY	12. CITIZEN OF WHAT COUNTRY? <u>U.S.</u>
13. FATHER'S NAME		14a. MOTHER'S NAME	
14b. HUSBAND or WIFE of Decedent			
15. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes, no, or unknown) (If yes, give war or dates of service) <u>no</u>		16. SOCIAL SECURITY NO. <u>none</u>	
17. INFORMANT'S NAME		ADDRESS	
18. CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c). <u>E914.8</u> *This does not mean the mode of dying, such as heart failure, asphyxia, etc. It means the disease, injury, or complication which caused death.		MEDICAL CERTIFICATION I DISEASE OR CONDITION DIRECTLY LEADING TO DEATH* (a) _____ ANTECEDENT CAUSES DUE TO (b) _____ Morbidity conditions, if any, giving rise to the above cause (a) stating the underlying cause last. DUE TO (c) _____ II. OTHER SIGNIFICANT CONDITIONS Conditions contributing to the death but not related to the disease or condition causing death.	
19a. DATE OF OPERATION		19b. MAJOR FINDINGS OF OPERATION	
20a. INQUEST? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		20b. AUTOPSY? Yes <input type="checkbox"/> No <input type="checkbox"/>	
21a. ACCIDENT <input checked="" type="checkbox"/> (Specify) <u>Suicide</u>		21b. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.) <u>Cemetery</u>	
21c. (CITY OR TOWN) <u>Lovington</u> (COUNTY) <u>Lea</u> (STATE) <u>N.M.</u>		21d. HOW DID INJURY OCCUR? <u>electrocuted</u>	
22a. MEDICAL CERTIFICATE I hereby certify that I attended the deceased from _____ 19____ to _____, 19____ and that I last saw _____ alive on _____, 19____ and that death occurred at _____ M on the date stated above.		22b. HEALTH OFFICER'S OR CORONER'S CERTIFICATE I hereby certify that an <u>inquest</u> was held on the remains of the deceased and it was determined from such action that deceased came to his death at <u>9:00</u> A.M. on the date and from the causes stated above.	
23a. SIGNATURE <u>John W. Green</u> (Degree or title) <u>Justice of Peace</u>		23b. ADDRESS <u>Lovington, N.M.</u>	
23c. DATE SIGNED <u>7-10-56</u>		24. NAME OF CEMETERY OR CREMATORY <u>Mansfield Cemetery</u>	
24a. BURIAL, CREMATION, REMOVAL (Specify) <u>Removal</u>		24b. DATE PERMIT ISSUED <u>7-10-56</u>	
24c. DATE OF DISPOSAL <u>7-10-56</u>		24d. LOCATION (City, town, or county) (State) <u>Mansfield, La.</u>	
25. DATE REC'D BY LOCAL REG. <u>7-10-56</u>		26. REGISTRAR'S SIGNATURE _____	
27. FUNERAL DIRECTOR _____		ADDRESS <u>Lovington, N.M.</u>	

b6
b7C

b6
b7C

Is patient
born at
vash?

Has patient
delivered or
miscarried
during last
6 months?

OCT 15 '56

No Cc. Issued
out-of-State Birth

783

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2

CARD

Form approved
Bureau Bureau No. 8-117
PHS-796(VS)
REV. 4-54
FEDERAL SECURITY SERVICE
PUBLIC HEALTH SERVICE

BINDING MARGIN ONLY
DO NOT WRITE IN THIS SPACE

CERTIFICATE OF LIVE BIRTH				COUNTY NO.	
BIRTH NO. 130-52-017881				STATE OF NEW MEXICO	
1. PLACE OF BIRTH & COUNTY Eddy		2. USUAL RESIDENCE OF MOTHER (Where does mother live?) a. STATE New Mexico b. COUNTY Eddy			
b. CITY (If outside corporate limits, write RURAL) OR TOWN Artesia		c. CITY (If outside corporate limits, write RURAL) OR TOWN Lake Arthur			
c. FULL NAME OF HOSPITAL OR INSTITUTION Artesia General Hospital		d. STREET ADDRESS (If rural, give location) Route 1			
3. CHILD'S NAME a. (First) Dale b. (Middle) Warren c. (Last) Menefee		4. SEX Male			
5a. THIS BIRTH Single <input checked="" type="checkbox"/> Twin <input type="checkbox"/> Triplet <input type="checkbox"/>		5b. IF TWIN OR TRIPLET (This child born) 1st <input type="checkbox"/> 2nd <input type="checkbox"/> 3rd <input type="checkbox"/>		6. DATE OF BIRTH (Month) (Day) (Year) October 31, 1952	
7. FULL NAME a. (First) b. (Middle) c. (Last)				8. COLOR OR RACE White	
9. AGE (At time of this birth) YEARS Texas				10. BIRTHPLACE (State or foreign country) Farmer	
11. KIND OF BUSINESS OR INDUSTRY					
12. FULL MAIDEN NAME a. (First) b. (Middle) c. (Last)				13. COLOR OR RACE White	
14. AGE (At time of this birth) YEARS New Mexico				15. BIRTHPLACE (State or foreign country)	
17. INFORMANT'S NAME Parents Same				18. ADDRESS Artesia, New Mexico	
19. DATE REC'D BY LOCAL REG. (0-7 31 1952)				20. RE-REGISTRATION SIGNATURE	
21. DATE ON WHICH GIVEN NAME ADDED BY (Registrar)					
I hereby certify that this child was born alive on the date stated above at 5:18 PM.					
18a. SIG					
18b. ADDRESS					
18c. DATE SIGNED 11-1-52					
22. Was Mother tested for syphilis? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					
23. Length of pregnancy in weeks 40					
24. Infant's Wt. at birth Lbs. 8 1/2 Oza.					
25. Children previously born to this mother (Do NOT include this child) a. How many OTHER children now living? 1 b. How many OTHER children were born alive but are now dead? c. How many children were stillborn (born dead after 20 weeks pregnancy)?					
26a. State any complications of pregnancy and labor none					
26b. State any operation for delivery Right mediolateral episiotomy					
26c. Describe any birth injury none noted					
26d. Describe any congenital malformations none noted					
26e. Was prophylactic drug used in baby's eyes? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Silver Nitrate					

b6
b7c

Died 11-14-56
E929.1 Charles Co

rec issued 1-15-53

784

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4640

Form Approved
Bufile No. 68-3878
PHS-798 REV. 4-55
FEDERAL SECURITY AGENCY
PUBLIC HEALTH SERVICE

BINDING MARGIN ONLY
DO NOT WRITE IN THIS SPACE

B. C. FILED CERTIFICATE OF DEATH STATE OF NEW MEXICO				2014 COUNTY NO.	
1. PLACE OF DEATH a. COUNTY Chaves		2. USUAL RESIDENCE (Where deceased lived. If institution: residence before admission) a. STATE New Mexico b. COUNTY Chaves			
b. CITY (If outside corporate limits write RURAL) OR TOWN Rural		c. LENGTH OF STAY (in this place) 4 years		c. CITY (If outside corporate limits, write RURAL) OR TOWN Rural	
d. FULL NAME OF (If not in hospital or institution, give street address or location) HOSPITAL OR INSTITUTION 17 Miles N.W. Lake Arthur		d. STREET ADDRESS (If rural, give location) 17 Miles N.W. Lake Arthur			
3. NAME OF DECEASED (Type or print) a. (First) Dale b. (Middle) Warren c. (Last) Menefee		4. DATE OF DEATH (Month) (Day) (Year) Nov 14 1956			
5. SEX Male	6. COLOR OR RACE White	7. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) Never married	8. DATE OF BIRTH 10/31/52	9. AGE (In years last birthday) 4	10. Under 1 Year Months Days
10a. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired) Minor		10b. KIND OF BUSINESS OR INDUSTRY Minor		11. BIRTHPLACE (State or foreign country) New Mexico - Eddy Co.	
12. CITIZEN OF WHAT COUNTRY? USA		13. FATHER'S NAME		14. MOTHER'S MAIDEN NAME	
15. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes, no, or unknown) (If yes, give war or dates of service) No		16. SOCIAL SECURITY NO. None		17. INFORMANT'S NAME ADDRESS	
18. CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c). E929.1 *This does not mean the mode of dying, such as heart failure, asphyxia, etc. It means the disease, injury, or complication which caused death.		MEDICAL CERTIFICATION I. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH* (a) Suffocation ANTECEDENT CAUSES DUE TO (b) drowning Morbidity conditions, if any, giving rise to the above cause (a) stating the underlying cause last. DUE TO (c) II. OTHER SIGNIFICANT CONDITIONS Conditions contributing to the death but not related to the disease or condition causing death			
19a. DATE OF OPERATION		19b. MAJOR FINDINGS OF OPERATION		20a. INQUEST? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> 20b. AUTOPSY? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
21a. ACCIDENT (Specify) SUICIDE HOMICIDE		21b. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.) Farm Reservoir		21c. (CITY OR TOWN) (COUNTY) (STATE) 17 mi. N.W. Lake Arthur, Chaves N.M.	
21d. TIME (Month) (Day) (Year) (Hour) OF INJURY 11 - 14 - 56 3:45 P.M.		21e. INJURY OCCURRED While at <input type="checkbox"/> Not While <input checked="" type="checkbox"/> Work at Work		21f. HOW DID INJURY OCCUR? Fall in reservoir	
22a. MEDICAL CERTIFICATE I hereby certify that I attended the deceased from Oct 1952 19 to Nov 14 1956 and that I last saw him alive on Nov 1 1956 and that death occurred at 3:30 P.M. on the date stated above.		22b. HEALTH OFFICER'S OR CORONER'S CERTIFICATE I hereby certify that an autopsy, inquest or investigation of the deceased and it was determined from such action that deceased came to his death at M. on the date and from the causes stated above.			
23a. ADDRESS Artesia, N. Mex.		23b. ADDRESS		23c. DATE SIGNED 11/15/56	
24a. BURIAL, CREMATION, REMOVAL (Specify) Burial		24b. DATE PERMIT ISSUED 11/15/56		24c. DATE OF DISPOSAL 11/16/56	
24d. NAME OF CEMETERY OR CREMATORY Hagerman		24e. LOCATION (City, town, or county) (State) Hagerman, N. Mex.			
25. DATE REC'D BY LOCAL REG. Nov 15, 1956		26. REGISTRAR'S SIGNATURE		27. FUNERAL DIRECTOR ADDRESS Paulin Funeral Home Artesia, N.M.	

Has patient pregnant at time of death?

Has patient delivered or miscarried during last 6 months?

Signature: [Redacted]

b6 JAN 15 '57
b7C

No Certified Copies Issued

785

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3113

CERTIFICATE OF DEATH
STATE OF NEW MEXICO

COUNTY NO.

2465
CARD

Form approved
Budget Bureau No. 68-3871
PHS-708 (VS) REV. 4-55
FEDERAL SECURITY AGENCY
PUBLIC HEALTH SERVICE

BINDING MARGIN ONLY
DO NOT WRITE IN THIS SPACE

BIRTH NO.		1. PLACE OF DEATH a. COUNTY <u>Guadalupe</u>		2. USUAL RESIDENCE (Where deceased lived. If institution, residence held a. STATE <u>New Mexico</u> b. COUNTY <u>Guadalupe</u>	
b. CITY (If outside corporate limits write RURAL) OR <u>Puerto de Luna</u>		c. LENGTH OF STAY (in this place) <u>Rural</u> <u>5 Years</u>		c. CITY (If outside corporate limits, write RURAL) OR <u>Puerto de Luna</u> (Rural)	
d. FULL NAME OF (If not in hospital or institution, give street address or location) HOSPITAL OR INSTITUTION <u>6 Mi. So. W. Puerto de Luna</u>		d. STREET ADDRESS <u>6 Mi. So. W. Puerto de Luna</u>		(If rural, give location)	
3. NAME OF DECEASED a. (First) <u>James</u> (TYPE OR PRINT)		b. (Middle) <u>Hugh</u>		c. (Last) <u>White</u>	
4. DATE OF DEATH (Month) <u>6</u> (Day) <u>18</u> (Year) <u>1956</u>		5. SEX <u>Male</u>		6. COLOR OR RACE <u>White</u>	
7. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) <u>Never married</u>		8. DATE OF BIRTH <u>3-2-46</u>		9. AGE (In years last birthday) <u>10</u>	
10a. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired) <u>Student</u>		10b. KIND OF BUSINESS OR INDUSTRY <u>Grade sch.</u>		11. BIRTHPLACE (State or foreign country) <u>Tucson, Arizona</u>	
12. CITIZEN OF WHAT COUNTRY? <u>USA</u>		13. FATHER'S NAME		14a. MOTHER'S MAIDEN NAME	
14b. HUSBAND or WIFE of Decedent		15. WAS DECEASED EVER IN U.S. ARMED FORCES? (Yes, no, or unknown) (If yes, give war or dates of service) <u>No</u>		16. SOCIAL SECURITY NO. <u>None</u>	
17. INFORMANT'S NAME		18. CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c). <u>E845.1</u> *This does not mean the mode of dying, such as heart failure, asphyxia, etc. It means the disease, injury, or complication which caused death.		MEDICAL CERTIFICATION I. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH* (a) <u>Skull Fracture</u> ANTECEDENT CAUSES DUE TO (b) <u>Being dragged by horse</u> Morbidity conditions, if any, giving rise to the above cause (a) stating the underlying cause last. DUE TO (c) II. OTHER SIGNIFICANT CONDITIONS Conditions contributing to the death but not related to the disease or condition causing death.	
19a. DATE OF OPERATION		19b. MAJOR FINDINGS OF OPERATION		20a. INQUEST? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> 20b. AUTOPS? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
21a. ACCIDENT (Specify) SUICIDE HOMICIDE <u>Accident</u>		21b. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.) <u>Farm ranch</u>		21c. (CITY OR TOWN) (COUNTY) (STATE) <u>Puerto de Luna, Guadalupe, N. Mex.</u>	
21d. TIME (Month) (Day) (Year) (Hour) INJURY <u>6</u> <u>18</u> <u>56</u> <u>4 p.m.</u>		21e. INJURY OCCURRED While at <input checked="" type="checkbox"/> Not While <input type="checkbox"/> Work <input checked="" type="checkbox"/> at Work <input type="checkbox"/>		21f. HOW DID INJURY OCCUR? <u>Dragged by horse</u>	
22a. MEDICAL CERTIFICATE I hereby certify that I attended the deceased from _____ 19____ to _____, 19____ and that I last saw him _____ alive on _____, 19____ and that death occurred at _____ M. on the date stated above.		22b. HEALTH OFFICER'S OR CORONER'S CERTIFICATE I hereby certify that an _____ was held on the _____ of the deceased and it was determined from such action that deceased came to his death at <u>4:00</u> P.M. on the date and from the causes stated at		23. ADDRESS <u>Santa Rosa, N. Mex.</u>	
24a. BURIAL, CREMATION, REMOVAL (Specify) <u>Burial</u>		24b. DATE PERMIT ISSUED <u>6-21-56</u>		24c. DATE OF DISPOSAL <u>6-21-56</u>	
24d. NAME OF CEMETERY OR CREMATORY <u>Evergreen Cemetery</u>		24e. LOCATION (City, town, or county) (S) <u>Santa Rosa, N. Mex.</u>		25. FUNERAL DIRECTOR <u>Hutchins Funeral Home, Santa Rosa, N. Mex.</u>	
25. DATE REC'D BY LOCAL REG. <u>6-21-56</u>		26. REGISTRAR'S SIGNATURE		27. ADDRESS	

Was patient present at death?

Has patient delivered or miscarried during last 6 months?

b6
b7C

JUL 15 '56

No C.C. Copies Issued.
Out-of-State Birth.

787

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CARD

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

CERTIFICATE OF LIVE BIRTH			
BIRTH NO. 130-50-003028		STATE OF NEW MEXICO	
COUNTY NO.		COUNTY NO.	
1. PLACE OF BIRTH (If outside corporate limits, write RURAL, OR, CITY, OR TOWN)		2. USUAL RESIDENCE OF MOTHER (Where does mother live?)	
Los Alamos		New Mexico Los Alamos	
3. FULL NAME OF CHILD (If NOT in hospital or institution, give street address or INSTITUTION)		4. STREET ADDRESS (If rural, give location)	
Los Alamos Medical Center		3550 Ridgeway Drive	
5. CHILD'S NAME (First, Middle, Last)			
Daniel Hugo Klinksiek			
6. DATE OF BIRTH (Month, Day, Year)			
February 26, 1950			
7. FATHER OF CHILD			
8. FULL NAME (First, Middle, Last)		9. COLOR OR RACE	
Fredericksburg, Tex.		White	
10. BIRTHPLACE (State or foreign country)		11. USUAL OCCUPATION	
Fredericksburg, Tex.		AEC SS	
12. MOTHER OF CHILD		13. KIND OF BUSINESS OR INDUSTRY	
San Antonio, Tex.		Security Guard	
14. AGE (At time of this birth)		15. BIRTHPLACE (State or foreign country)	
3/15/50		San Antonio, Tex.	
16. INFORMANT'S NAME		17. ADDRESS	
I hereby certify that this child was born alive on the date stated above at 4:59 AM.		18. SIGNATURE	
19. DATE REC'D BY LOCAL REG.		20. DATE ON WHICH GIVEN NAME ADDED	
3/15/50		3/10/50	
FOR MEDICAL AND HEALTH USE ONLY			
22. Was Mother tested for syphilis? Yes No		23. Length of pregnancy in weeks	
8/10/49		40	
24. Infant's Wt. at birth Lbs. Ozs.		25. Children previously born to this mother (Do NOT include this child)	
7 3		a. How many OTHER children now living? 1	
26a. State any complications of pregnancy and labor		b. How many OTHER children were born alive but are now dead? 1	
26b. State any operation for delivery		c. How many children were stillborn (born dead after 20 weeks pregnancy)? 1	
26c. Describe any congenital malformations		26d. Describe any birth injury	
26e. Was prophylactic drug used in baby's eyes? Yes No		26f. State drug: 1% Silver Nitrate	

Died 2-15-1951 491

No Certified Copies issued

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SECRET

B.C. FILED

CERTIFICATE OF DEATH

5757

STATE OF NEW MEXICO

COUNTY No. 1

BIRTH NO. 130-50-003026

1. PLACE OF DEATH COUNTY Los Alamos		2. USUAL RESIDENCE (Where deceased lived - If institution: residence before admission) STATE New Mexico COUNTY Los Alamos	
3. CITY (If outside corporate limits, write RURAL) TOWN Los Alamos		4. CITY (If outside corporate limits, write RURAL) TOWN Los Alamos	
5. FULL NAME OF (If not in hospital or institution, give street address or HOSPITAL OR INSTITUTION) Los Alamos Medical Center		6. STREET ADDRESS 3550 Ridgeway Dr.	
7. NAME OF DECEASED Daniel Hugo Klinksiek		8. DATE OF DEATH Feb. 15 1951	
9. TYPE OR PRINTED Daniel Hugo Klinksiek		10. DATE OF BIRTH Feb. 26, 1950	
11. SEX Male		12. AGE (If years last birthday) 11 20	
13. COLOR OR RACE White		14. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify) Never married	
15. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired)		16. KIND OF BUSINESS OR INDUSTRY	
17. BIRTHPLACE (State or foreign country) Los Alamos, New Mexico		18. CITIZEN OF WHAT COUNTRY? U.S.A.	
19. FATHER'S NAME		20. ADDRESS	
21. WAS DECEASED EVER IN U.S. ARMED FORCES (Yes, no, or unknown) (If yes, give war or dates of service)		22. SOCIAL SECURITY NO. none	
23. NAME OF INFORMANT		24. ADDRESS	
25. CAUSE OF DEATH Enter only one cause per line for (a), (b), and (c) 491 DISEASE OR CONDITION DIRECTLY LEADING TO DEATH Bronchiolitis, acute INTERVAL BETWEEN ONSET AND DEATH 3 days ANTECEDENT CAUSES DUE TO (b) Morbidity conditions, if any, giving rise to the above cause (a) stating the underlying cause last DUE TO (c) II. OTHER SIGNIFICANT CONDITIONS Conditions contributing to the death but not related to the disease or condition causing death.			
26. DATE OF OPERATION		27. MAJOR FINDINGS OF OPERATION	
28. ACCIDENT SUICIDE BOMBING (Specify)		29. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.)	
30. CITY OR TOWN		31. COUNTY	
32. STATE		33. HOW DID INJURY OCCUR?	
34. TIME OF INJURY (Month) (Day) (Year) (Hour) 19 51 Feb. 15 19 51		35. INJURY OCCURRED While at Work Not While at Work	
36. MEDICAL CERTIFICATE I hereby certify that I attended the deceased from Feb. 14 19 51 to Feb. 15 19 51 and that I last saw him alive on Feb. 15 19 51 and that death occurred at 9:40 M. on the date stated above.		37. HEALTH OFFICER'S OR CORONER'S CERTIFICATE I hereby certify that an autopsy was held on the remains of the deceased and it was determined from such action that deceased came to his death at 9:40 A.M. on the date and from the causes stated above.	
38. SIGNATURE		39. ADDRESS Los Alamos Medical Center	
40. DATE PER- MIT ISSUED		41. DATE OF DISPOSAL 2/16/51	
42. NAME OF CEMETERY OR CREMATORY		43. LOCATION (City, town, or county) (State) Comfort, Texas	
44. DATE REC'D BY LOCAL REG.		45. ADDRESS Santa Fe	

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DO NOT WRITE IN THIS SPACE

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MAX 2351

No Credit

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790

SECRET

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FEDERAL SECURITY AGENCY
U. S. Public Health Service
National Office of Vital StatisticsSTATE OF NEW MEXICO—DEPARTMENT OF PUBLIC HEALTH
STANDARD CERTIFICATE OF BIRTHFile No. 255742
Registrar's No.

CARD

1. PLACE OF BIRTH:		2. USUAL RESIDENCE OF MOTHER:	
(a) County: Bernalillo		(a) State: New Mexico	
(b) City or town: Albuquerque		(b) County: Bernalillo	
(c) Name of hospital or institution: Sta Hosp Sandia Base		(c) City or town: Albuquerque	
(d) How long was mother in hospital or institution before delivery? 10 hours		(d) Street No. (If rural give location)	
(e) How long was mother in this community before delivery? 36 months		(If outside city or town limits write RURAL)	
(Specify whether years, months or days)			

3. Full name of child: David Perry Wood III		4. DATE OF BIRTH:	
5. Sex: Male		Oct 29 1948	
6. Twin or (6a) If so—born last		(Month) (Day) (Year)	
7. Number months of pregnancy: 9 Months			

FATHER OF CHILD:		MOTHER OF CHILD:	
8. Full name:		14. Full maiden name:	
9. Color or race: White		15. Color or race: White	
10. Age at time of this birth:		16. Age at time of this birth:	
11. Birthplace: Long Branch New Jersey		17. Birthplace: Red Bank New Jersey	
(City, town or county) (State or foreign country)		(City, town or county) (State or foreign country)	
12. Usual occupation: U. S. Army		18. Usual occupation: Housewife	
13. Industry or business:		19. Industry or business:	
20. NUMBER OF CHILDREN BORN TO THIS MOTHER NOT INCLUDING THIS BIRTH:		21. Parents' mailing address for registration notice:	
(a) No. other children now living: 0			
(b) No. other children born alive but now dead: 0			
(c) No. other children born dead: 0			
(d) TOTAL OTHER BIRTHS: 0			

22. Were drops put in eyes to prevent blindness within one hour of birth? YES Or later? If so, what? Penicillin Drops	
23. I hereby certify that I attended the birth of this child who was born Alive at the hour of 13:41PM on the date above stated and that the information given was furnished by Mother	
24. Date filed: 10-30-48	
25. Registrar's signature: [Signature]	
26. Date on which given name added: by Registrar	
M. D., midwife, or other Date signed: Sta Hosp Sandia Base, PO Box 5100 Albuquerque, New Mexico	

SUPPLEMENTARY DATA BELOW ARE NOT A PART OF THE LEGAL CERTIFICATE	
(a) Pregnancy: seen? MAR 48 Test for Syphilis? Yes When? Nov 48	
Complications? None	
(b) Labor, Drugs used? Dexamerol Induced? No	
Complications? Excess blood loss	
(c) Delivery, Spontaneous? No Operative? yes	
Type of operation? LOW forceps	
(d) Did baby have any (1) Congenital malformation? No Describe:	
(2) Birth injury? No Describe:	

No Certified Copies Issued

791

SECRET

THIS CERTIFICATE IS DUE TEN DAYS AFTER BIRTH

SECRET

5760

CERTIFICATE OF DEATH

STATE OF NEW MEXICO

COUNTY NO.

CARD

BIRTH NO.

1. PLACE OF DEATH (If outside corporate limits, write RURAL)		2. USUAL RESIDENCE (Where deceased lived... If institution, residence before admission)	
COUNTY Los Alamos		STATE New Mexico COUNTY Los Alamos	
3. CITY (If outside corporate limits, write RURAL)		4. CITY (If outside corporate limits, write RURAL)	
TOWN Los Alamos		TOWN Los Alamos	
5. FULL NAME OF (If not in hospital or institution, give street address or HOSPITAL OR INSTITUTION)		6. STREET ADDRESS	
Los Alamos Medical Center		2122-B - 47th Street	
7. NAME OF (First, Middle, Last)		8. DATE OF DEATH (Month, Day, Year)	
David Wood		May 2, 1951	
9. SEX	10. COLOR OR RACE	11. MARRIED, NEVER MARRIED, WIDOWED, DIVORCED (Specify)	12. DATE OF BIRTH
Male	White	Never married	10-29-18
13. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired)	14. KIND OF BUSINESS OR INDUSTRY	15. BIRTHPLACE (State or foreign country)	16. CITIZEN OF WHAT COUNTRY
None	None	Unknown	U.S.A.
17. FATHER'S NAME		18. MOTHER'S MAIDEN NAME	
		Unknown	
19. WAS DECEASED EVER IN U.S. ARMED FORCES? (If yes, give war or dates of service)		20. SOCIAL SECURITY NO.	
NO			
21. CAUSE OF DEATH		22. MEDICAL CERTIFICATION	
Enter only one cause per line for (a), (b), and (c)		Interval Between Onset and Death	
E812-4		Cerebral damage severe	
23. DISEASE OR CONDITION DIRECTLY LEADING TO DEATH (a)		24. ANTECEDENT CAUSES (b)	
		Hemo-peritoneum	
25. OTHER SIGNIFICANT CONDITIONS		26. TRAUMATIC RUPTURE OF SPLEEN	
Conditions contributing to the death but not related to the disease or condition causing death.			
27. DATE OF OPERATION	28. MAJOR FINDINGS OF OPERATION	29. INQUEST?	30. AUTOPSY?
		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
31. ACCIDENT (Specify)	32. PLACE OF INJURY (e.g., in or about home, farm, factory, street, office bldg., etc.)	33. CITY OR TOWN	34. (COUNTY) (STATE)
Accident	Home	Los Alamos	Los Alamos, N. M.
35. TIME OF INJURY (Month, Day, Year, Hour)	36. INJURY OCCURRED	37. HOW DID INJURY OCCUR?	
5-2-51 2:20 p.m.	While at Work <input type="checkbox"/> Not While at Work <input type="checkbox"/>	Hit by car	
38. MEDICAL CERTIFICATE		39. HEALTH OFFICER'S OR CORONER'S CERTIFICATE	
I hereby certify that I attended the deceased from 2:30 PM to 2:40 PM on May 2, 1951 and that I last saw him alive on May 2, 1951 and that death occurred at 2:40 P.M. on the date stated above.		I hereby certify that an Inquest was held on the remains of the deceased and it was determined from such action that deceased came to his death at 2:40 P.M. on the date and from the causes stated above.	
40. ADDRESS		41. DATE SIGNED	
1072-48 ST. Los Alamos, N. M.		May 4, 1951	
42. LOCATION (City, town, or county) (State)		43. ADDRESS	
Redland, New Jersey		Sante Fe, N. M.	
44. BURYAL CREMATION, REMOVAL (Specify)	45. DATE ISSUED	46. DISPOSAL	
Removal	5-3-51	5-4-51	
47. DATE REC'D BY LOCAL REC.	48. No Credit		
5/7/51			

SECRET

No Certified Copies ever
Issued

792

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/4/85

[redacted] City of Detroit, Bureau of Vital Statistics, HERMAN KIEFER HOSPITAL, Detroit, Michigan, verified that office maintains birth and death records for the City of Detroit. Office policy dictates that when an individual dies for whom they have a birth certificate on file, a notation is placed on the birth certificate of the individual's death. Any subsequent request for the birth certificate, therefore, is viewed with suspicion and the requesting individual is notified to appear personally at the office with identification papers. [redacted] was unable personally to recall any such request and stated a file is not made of them. She was unable to be of any further investigative assistance regarding this matter.

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Investigation on 11/25/85 at Detroit, Michigan File # Detroit 65A-4318
by SA [redacted]/srb Date dictated 11/27/85

794

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/2/85

[redacted] OAKLAND COUNTY BUREAU OF VITAL STATISTICS, County Building, Pontiac, Michigan, verified that birth and death records are maintained by that office. She presented for review all correspondence to that office requesting copies of birth and death records and marriage licenses contained in their files. She noted that upon the death of an individual for whom they maintain a birth certificate, a notation of death is written on the birth certificate. Any subsequent request for a copy of that birth certificate is then suspect and placed in a separate file and notification is then made to the OAKLAND COUNTY SHERIFF'S OFFICE for any appropriate investigation.

A review of this file disclosed one hand printed request dated July 9, 1985, for a deceased infant's birth certificate born between 1951 and 1954, with the request having been made since January, 1984. This request stated as follows:

"Dear County Clerk, please send a copy of my birth certificate. My name is [redacted] My father's name is: [redacted] My mother's name was: [redacted] I was born at: St. Joseph's Hospital, Pontiac, Michigan, [redacted] Please send it to: [redacted] Thank you."

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This request was signed [redacted]

The letter was accompanied by an AMERICAN EXPRESS money order, number [redacted] dated July 9, 1985, in the amount of \$5.00, payable to the OAKLAND COUNTY CLERK. Hand printed on the sender's line appeared [redacted]
[redacted]

This request was suspected as being the fraudulent intent to obtain a deceased infant's birth record and was routinely turned over to the OAKLAND COUNTY SHERIFF'S OFFICE, Pontiac, Michigan, for any appropriate investigation in order to identify the individual making the request.

~~SECRET~~

Investigation on 11/22/85 at Pontiac, Michigan File # Detroit 65A-4318
by SA [redacted]/srb Date dictated 11/26/85

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/22/85

[REDACTED] WAYNE COUNTY
BUREAU OF VITAL STATISTICS, City-County Building, Detroit,
Michigan, advised his office maintains birth and death records
of all of Wayne County exclusive of the City of Detroit.

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He noted that birth certificate records are not maintained according to the date of birth in chronological order. The office policy is to refuse issuance of any birth certificate requested by another private individual and, furthermore, any birth certificate request for a deceased infant is automatically refused. Receipt of any such request results in notification of the individual to personally appear at the office with appropriate identification. No record is maintained of any such request.

~~SECRET~~

Investigation on 11/14/85 at Detroit, Michigan File # Detroit 65A-4318
NO 65A 570-246-002

by SA [REDACTED] /srb Date dictated 11/19/85

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~1Date of transcription 11/25/85This communication is classified "~~Secret~~" in its entirety.

[REDACTED]

[REDACTED] was told that her name and telephone number [REDACTED] appeared on a piece of paper among the effects of EDWARD LEE HOWARD. She was asked if she could explain any contacts she had had with HOWARD. [REDACTED] noted that the above number is her direct line [REDACTED]. Despite that fact, however, she could recall no contact with an individual named EDWARD HOWARD.

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[REDACTED]

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[REDACTED] She could recall no EDWARD HOWARD inquiry on any of those matters. Furthermore, she stated she checked all records which would indicate he had an account with her office from 1984 through the present, and could find no such record.

~~SECRET~~

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 11/22/85 at [REDACTED] File # Albuquerque 65A-590
by SA [REDACTED] mcc Date dictated 11/22/85

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WFO 65A-13354

AMC:kdb

The following investigation was conducted by
SA on 10/16/85.

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WFO 65A-13354
MTA:kdb

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The following investigation was conducted by
SA [redacted] on 10/18/85.

(S)

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100-590-6.1.12-71.

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65A-590-SUB 13-76

~~SECRET~~

WFO 05A 13354
ATA:kdb

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All marking notation and item of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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The following investigation was conducted by
SA [redacted] on November 19, 1985

(S)

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802

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 1/13/86

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

(S)

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Investigation on 1/8/86 at Washington, D.C. File # 65A-590-Sub 6-371
by SA [REDACTED] ^{R47/}RDR/kdb Date dictated 1/9/86

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FEDERAL BUREAU OF INVESTIGATION

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Investigation on 10/3-4/85 at [REDACTED] File # 65A-13354
by SA [REDACTED] GLA/kdb Date dictated 10/09/85

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808

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 8/27/85 at Tysons Corner, VA File# 65A-13354

by SA MTA/kdb Date dictated 9/2/85

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of Transcription 10/10/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 10/05/86 and 10/08/85 at [redacted] File # 65A-13354

by and [redacted] MTA/kdb Date dictated 10/10/85

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b7C

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820

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/9/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 9/4/85 at Tysons Corner, Virginia File#
by SA MTA/kdb Date dictated 9/9/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/16/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 9/9/85 at Rosslyn, Virginia File# 65A-13354
by [REDACTED] MTA/kdb Date dictated 9/13/85

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

825

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 9/4/85 at Tysons, Corner, VA File# 65A-13354

by SA MTA/kdb Date dictated 9/9/85

b6
b7C

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/85

(S) [redacted] was interviewed by Agents of the New York Office (NYO) of the Federal Bureau of Investigation (FBI).

(S)

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DECLASSIFY ON: OADR

Investigation on 12/20/85 at New York, New York File # NY 65A-27576
by SAS [redacted] & MFP/lad Date dictated 12/23/85
12/26/85 AQ-65A-590-Sub C-381

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/86

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

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Investigation on 3/26/86 at Tysons Corner, VA File # 65A-13354
by SA MTA/kdb Date dictated 3/26/86

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b7C

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831

~~SECRET~~

65A 590-S.LL-411

~~SECRET~~

1

WFO 65A-13354
LPZ:kdb

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The following investigation was conducted by
SA on 10/16/85.

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(S)

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NF 65A-1530
TDJ:sjm

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1

All information contained herein is classified ~~Secret~~
in its entirety.

The following investigation was conducted by Special
Agent [redacted] as indicated:

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(S)

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LEAD 642: Subscriber to telephone number 229-8313
was previously reported to OO and was in fact a pay phone located
at a local hotel.

LEAD 643: Telephone number 804-229-8479 is listed to
Food Maker, Incorporated, 494 McLaws Circle, Williamsburg,
Virginia.

On October 17, 1985, [redacted]
C & P Telephone Company, Norfolk, Virginia, advised that this
number is a pay phone located at aforementioned address. This
telephone is located at the Whaling Company, which is a large
restaurant located at the aforementioned address.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/2/85

On October 1, 1985, [redacted]
[redacted] was interviewed at his place
of employment, [redacted]
[redacted] NY, NY, by Special Agents [redacted]
[redacted] of the New York Office of the
Federal Bureau of Investigation.

b6
b7C

[redacted] advised as follows: He does not know nor has
he been contacted by EDWARD LEE HOWARD.

Investigation on 10/1/85 at New York, NY File # AQ 65A-590-Sub E 3
NY 65A-27576
by SAS [redacted] Date dictated 10/2/85
MFP/lak WLS

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b7C

~~SECRET~~

ROM 65A-271
VJZ/cea

The following investigation was conducted at:

[redacted]

On December 4, 1985, [redacted] interviewed [redacted] (protect) at [redacted]. The purpose of the interview was to obtain any information from [redacted] concerning the whereabouts of EDWARD LEE HOWARD.

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[redacted] was most cooperative, however, could furnish no information concerning Subject's current whereabouts. He stated that he first met Subject [redacted]

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[redacted] They continued, however, to stay in touch and socialize.

[redacted] noted that HOWARD was a former AID and Peace Corps worker in South America. He speaks Spanish fluently and is very well traveled in that part of the world. He once presented an indepth slide show on South America. [redacted] described Subject as having a Machiavellian personality. He tried to give the impression of being a laid-back, relaxed individual - a "Tequila Sunrise" type who was satisfied with sitting in an easy chair and lounging. At the same time he expressed a love for the outdoors and mountains. He was also vindictive in subtle ways. [redacted] feels that HOWARD greatly anticipated his Moscow assignment and when he was washed out he would probably have been resentful and this may have resulted in his reaching out to Soviets in an effort to get even. He further noted that Subject enjoyed the good life offered by the west and would probably not last long in Russia.

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[redacted] last spoke to HOWARD in December of 1983, [redacted] [redacted] He telephoned HOWARD in Santa Fe. HOWARD sounded disappointed about having left the agency but he also sounded satisfied with his job and new situation. [redacted] concluded that his gut feeling was that Subject was in Moscow.

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INTERVIEWS OF HOWARD'S RELATIVES

~~SECRET~~

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AQ 65A-590

SWH:mcc

On October 3, 1985, Special Agents [redacted] and [redacted] conducted the following investigation at [redacted]

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[redacted] Home Number [redacted] advised that she and EDWARD LEE HOWARD have maintained a close relationship over many years. She characterized HOWARD as being notably impulsive and speculated that he may have run off after the FBI interview in order to think through the matter. She also speculated that HOWARD sooner or later would recontact his spouse due to his great love for their child.

[redacted] last saw HOWARD two or three months earlier [redacted] She believed that HOWARD last made a telephone call on June 30, 1985. It was 3:00 PM and HOWARD was drunk. He made plans during the phone call to meet [redacted] the following day. He did not make the connections and has not spoken with her since that time.

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[redacted] noted that HOWARD acted very peculiar in approximately March, 1985, when he was advised [redacted]

[redacted] could not understand HOWARD's reaction.

[redacted] advised she would contact the FBI immediately if she learned any positive information regarding HOWARD's whereabouts.

[redacted] was interviewed at her residence in [redacted] did not admit to having a close relationship [redacted] and pointed out that she does not often see either HOWARD or his mother [redacted] said she could not judge HOWARD's relationship with his spouse and also felt she did not know him well enough to assess his personality. [redacted] last saw HOWARD two or three months ago when he showed up late one evening, stayed the night and left early in the morning. She claimed not to know the circumstances of the visit.

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[redacted] were recontacted and advised they had no information to add to that which was previously supplied to the FBI during interview approximately one week earlier.

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AQ 65A-590

JLJ:jms

- 1 -

This communication is classified "~~Secret~~" in its entirety.

The following investigation was conducted by SA []

[]
On November 13, 1985, [] telephone number []
[] was contacted with respect to possible communication with
subject EDWARD LEE HOWARD since his disappearance from Santa Fe, New
Mexico. [] advised that she has had no personal contact, nor
has she had any contact through third parties with EDWARD LEE HOWARD.
She stated that the only information that she could provide concerning
HOWARD, would be that which she has picked up from newspaper and
regional and national TV broadcasts. [] stated that when she
spoke with FBI agents about one month ago, she was advised to contact
the FBI Office in Albuquerque, New Mexico, should she receive word
from, or be contacted by EDWARD LEE HOWARD. [] said she would
still advise this office should any such contact take place.
[] could offer no further information regarding this matter.

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On November 14, 1985, [] telephone number []
[] advised that he had been contacted by FBI agents after []
[] EDWARD LEE HOWARD, left Santa Fe, New Mexico. []
pointed out that he has not been contacted directly or indirectly by
HOWARD. [] stated that he realizes that he is obliged to call
the FBI Office in Albuquerque in the event that any such contact
should take place. [] could offer no further information re-
garding this matter.

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On November 14, 1985, [] advised that he is
not received any type of communication or attempt at communication
from EDWARD LEE HOWARD. [] pointed out that EDWARD LEE
HOWARD was [] and that he does not currently know his where-
abouts, nor does he know anyone that knows HOWARD'S whereabouts.
[] stated that he had been advised by FBI agents to contact
the FBI Office in Albuquerque should such contact occur. []
could offer no further information regarding this matter.

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b7C

On November 14, 1985, [] telephone number []
[] advised that she had not had any type of contact with
EDWARD LEE HOWARD since his disappearance from Santa Fe, New Mexico.
[] was advised that if any contact should occur directly or
indirectly from EDWARD LEE HOWARD, she was immediately to call the
FBI Office in Albuquerque, New Mexico. After [] advised she
had not been provided the FBI Office number in Albuquerque, New
Mexico, by Bureau agents, she was supplied with both the Albuquerque

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~~SECRET~~

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Classified by G-7
Declassify on: O

64-590-1-1-1

~~SECRET~~

AQ 65A-590

JLJ:jms

- 2 -

telephone number and the Las Cruces Resident Agency telephone number in case HOWARD attempted to communicate with [redacted] [redacted] advised that she was HOWARD'S [redacted] both [redacted] [redacted] were HOWARD'S [redacted] could offer no further information regarding this matter.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/20/85

[redacted] age [redacted]
Michigan, was advised of the identity of the interviewing
Agent and the nature of the interview. [redacted] was
interviewed in the presence of [redacted]
[redacted] age [redacted] She provided the following information:

[redacted] verified that [redacted] have
lived at the above address for [redacted] years and for
an undeterminable length of time have maintained telephone
number [redacted] She is a [redacted]

[redacted] is a [redacted]

[redacted] admitted that she is [redacted] of
EDWARD LEE HOWARD [redacted]

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b7Cb6
b7C

LEWIS acknowledged that her custom is to place
telephone calls to [redacted] EDWARD, or [redacted]
[redacted] at their residence in Santa Fe, New Mexico, on or
near their birthdays. She also admitted that HOWARD or
his wife [redacted] would occasionally place telephone calls
for social reasons to [redacted] number. [redacted]
was asked to recall details of telephone conversations that
took place in November, 1983, and July, 1985, as reflected

Lead Number 573
Investigation on 11/13/85 at [redacted] File # Detroit 65A-4318
by SA [redacted] jks 840 Date dictated 11/16/85

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DE 65A-4318

Continuation of interview of [REDACTED] 11/13/85 Page 2 b6 b7C

on HOWARD's toll billing, but she claimed an inability of any recollection of these conversations. She did not deny, however, that the conversations ever took place and stated that they probably consisted of miscellaneous family social matters.

She advised that EDWARD HOWARD and his wife, [REDACTED] visited [REDACTED] during the summer of 1982. The purpose of the trip was social in nature and she recalled that they stayed only for two or three days over a weekend. While at [REDACTED] EDWARD transported [REDACTED] to various department stores for shopping exhibitions [REDACTED]. She believed at that time HOWARD to have been driving a small white car of unknown make. She claimed the visit was strictly social in nature and was unable to recall any unusual activity on the part of the subject whatsoever.

She described [REDACTED] as well-travelled and was aware of his prior employment with the PEACE CORP in Bogota, Colombia. At no time had she ever recalled him mentioning previous employment with either the UNITED STATES STATE DEPARTMENT or the CENTRAL INTELLIGENCE AGENCY. She was unaware of any of his international travel to either Mexico or Europe. At no time did he ever discuss travel or mention a desire to visit other countries. She was aware that HOWARD speaks fluent Spanish [REDACTED]

HOWARD was described as being devoted to his wife [REDACTED]

[REDACTED] has never met [REDACTED] and claimed no knowledge of their residence. She also stated that neither [REDACTED] have ever travelled to visit EDWARD HOWARD in New Mexico. [REDACTED]

[REDACTED] She claimed an inability to recall last written communication from either HOWARD or his wife. She stated that she has intentionally not written or placed

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DE 65A-4318

11/13/85

3

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Continuation of interview of [REDACTED]

any telephone calls to [REDACTED] since the subject's disappearance [REDACTED]

[REDACTED] The last communication she could recall was a telephone call placed by her in February or March, 1985, [REDACTED] She stated specifically that she was unable to recall any telephone call placed from the HOWARDS in July, 1985.

[REDACTED] has maintained telephonic contact with [REDACTED] however, and noted that he "backs ED 100 percent." [REDACTED] recalled that when she first heard news reports concerning [REDACTED] she telephoned [REDACTED] to inquire. At that time [REDACTED] told her that he had previously been told by ED that he was not responsible for all the things contained in the news reports. This conversation between ED and [REDACTED] was precipitated by the news coverage of the allegations concerning HOWARD which, she felt, had prompted HOWARD in reassuring [REDACTED] of his innocence. She claimed an inability to recall specifically when this conversation could have taken place or any further details of it. She added that EDWARD and [REDACTED] are "quite close to each other."

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[REDACTED] claimed never to have been given reason to suspect EDWARD's use of drugs or alcohol, stating that he indulged in nothing during his visit to their home. She openly disbelieved all allegations concerning HOWARD and stated that the FBI and the UNITED STATES GOVERNMENT had destroyed the reputation of "an innocent man" and was attempting to destroy the lives of several families represented on both sides.

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b7C

She denied any contact whatsoever with either HOWARD or his wife since his disappearance in September, 1985. She likewise claimed no knowledge of his current whereabouts and claimed to be unable to suggest any other individual for assistance in this matter.

[REDACTED]

Throughout the interview and at the conclusion, [REDACTED] concurred with all information given and was unable to furnish any further information of value.

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DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agent (SA)

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[]
[] were contacted at their residence, September 23, 1985. Both deny having talked to [] over the weekend of September 21-22, 1985. Both visited [] house while on a trip to West Coast.

[] She was at subject's residence September 19, 1985. She was aware that the Federal Bureau of Investigation (FBI) had come to [] residence. She stated [] did not tell her what the problem was, but told her there was nothing to worry about as he had not done anything wrong. She telephoned [] home September 20, 1985. [] She stated she has had no contact with [] since. She telephoned subject's home during interview and spoke to subject's wife. []

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b7C

She declined to furnish any names or location of subject's relatives as she maintained he was not close to them, and that it would be better to obtain names of friends from subject's wife. ~~(S)~~-(U)

[]
[] was asked if he would call the FBI if contacted by [] He replied he would first try to get [] to call the FBI and, if he refused [] stated he would have to "think about it". ~~(S)~~-(U)

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

843

hCA 590 - sub 13 - 239

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agents (SAs)

[]

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b7C

[] interviewed September 24, 1985. She last spoke with subject about two months ago over the telephone, and has had no contact with him since. He and his family visited [] Christmas, 1984, but she has never visited him in Sante Fe, New Mexico. She does not know where he is, nor does she know where he might go. She stated she did not believe he has done anything wrong and eventually this matter will be cleared up. She appeared unfriendly and offered no help in locating subject.

[] works for [] telephone number []

~~(S)~~ (U)

~~Classified by: G-3~~
~~Declassify on: OADR~~

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~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agents (SA)

[] interviewed alone
November 22, 1985. [] advised as follows: (~~S~~)(U)

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[] has not spoken to subject since []
[] returned to [] from Santa Fe, New Mexico. She departed
Santa Fe the day after subject was contacted by the Federal Bureau of
Investigation (FBI), and the FBI went to subject's house. []
was there at that time as previously reported. On that day, subject
told [] that he had done nothing wrong, but that because of the
problems, he was sending her home a day early. [] stated that
based on this statement that subject made to []
[] told [] that subject had told him that he
had not done anything wrong. [] denies that he has at any
time discussed the charges against [] with subject. (~~S~~)(U)

[] did comment that when he was at subject's house, just
prior to subject and his wife going to the West Coast, a television
broadcast was made regarding the defection of the Russian in Italy and
that he was now in the United States. He stated upon hearing this
subject became upset, began cursing, and said something to the effect
that, "one of these days those guys in Washington are going to get
what's coming to them". [] stated he thought this response by
[] was due to the bad way in which he was treated by someone at the
CENTRAL INTELLIGENCE AGENCY (CIA). (~~S~~)(U)

b6
b7C

HOWARD stated at no time had subject ever inquired about []
[] nor had
he ever asked [] to ever build or obtain anything for him. He
noted subject had asked him how to string an antenna on his short wave
radio to get better reception. [] thought this was just after
subject moved to Santa Fe.

[] had told
them she had gotten a call indicating subject was all right, and that
the FBI knew of this call. [] has never indicated to him
or [] if she thought, or knew, if subject had done anything
wrong. (~~S~~)(U)

Classified by: G-3
Declassify on: OADR

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~~SECRET~~

DL 65A-2558

2

[] stated if he received any type of contact from subject, he would notify the FBI. []

[] He stated if he ever had a way to communicate with the subject, he would encourage him to return home and resolve this problem. He has had no contact with subject, nor does he know his whereabouts. ~~(S)~~ (U)

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b7C

The meeting with [] was cordial, and although he would not pledge total cooperation [] agreed to advising the FBI if he had any type of contact with [] ~~(S)~~ (U)

~~SECRET~~

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agent (SA)

[]
On April 2, 1986, [] was contacted by [] He furnished the following information: ~~(S)~~-(U)

Sometime within the last thirty days [] believes while [] a telephone call was received at [] residence at [] telephone number [] stated the call was received between 6:00 p.m. to 7:00 p.m., possibly on a Friday, and was answered by [] The caller asked for subject and [] immediately gave the telephone to [] The caller was a male, no accent noted, who gave his name, unrecalled by [] who stated he was trying to locate ED HOWARD to "confirm some numbers" that had been given to him by subject. The caller said he was calling from Tucson, Arizona [] told the caller that subject had some trouble with his job, and that his whereabouts were unknown. This is all [] could recall concerning this call. He stated he got the impression the "numbers" referred to by caller were some sort of statistics furnished to the caller by subject. [] stated he now has a recorder on his telephone, and if he gets any calls like this in the future, he will record them and notify the Federal Bureau of Investigation (FBI). ~~(S)~~-(U)

[]
[]
[] ~~(S)~~-(U)

Subject advised [] he was attempting to get citizenship in an unnamed country so he could bring [] to him. He also indicated that he had mailed a letter to []

[] advised he has not received any type of communication from subject. He denied receiving any type of mail from subject, nor has he been called by subject. It was pointed out that mail would be received by [] while he is at work during the week. He stated he is certain [] would tell him if they received any mail from subject. He also inquired if possibly the FBI had intercepted this letter; he was advised this was not the case. ~~(S)~~-(U)

Classified by: G-3
Declassify on: OADR

~~SECRET~~

847

b6
b7C

b6
b7C

b6
b7C

65A-510-Sub 17 2412

~~SECRET~~

DL 65A-2558

2

[REDACTED]
[REDACTED]
[REDACTED] ~~(S)~~ (U)

b6
b7C

[REDACTED] again stated he would advise the FBI if he had any
type of contact from subject. ~~(S)~~ (U)

~~SECRET~~

848

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agent (SA) []

b6
b7C

On April 29, 1986, [] was
contacted and he advised as follows: ~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

b6
b7C

~~(S)~~ (U)

[] has had no further phone calls regarding []
He stated he does not believe subject would contact []

~~(S)~~ (U)

[] stated he had not received any letters, or in no
other way, which would indicate a contact from subject. ~~(S)~~ (U)

b6
b7C

It was mentioned to [] that he could receive a letter
from subject from anywhere in the world, such as South America, Mexico
or even Europe. To this, [] replied that the only mail he has
been receiving is campaign literature. ~~(S)~~ (U)

Classified by: G-3
Declassify on: OADR

~~SECRET~~

849

65A 51 - 60113-103

~~SECRET~~

DL 65A-2558

PWL:njd

2

[redacted] was again asked if he would notify the Federal
Bureau of Investigation (FBI) if he were contacted by subject. [redacted]

[redacted]

[redacted] ~~(S)~~ (U)

It is noted [redacted] very rarely volunteers any information,
but will only respond to questions with short replies. ~~(S)~~ (U)

It is also noted [redacted] said subject paid for his trip,
when he fled, with a credit card. [redacted]

[redacted]

[redacted] ~~(S)~~ (U)

b6
b7C

~~SECRET~~

850

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [REDACTED] by Special Agent (SA)

[REDACTED] AND SUPERVISORY SA (SSA) [REDACTED]

[REDACTED] contacted July 10. After initial greetings and social exchange, [REDACTED] was asked if he had received any type contact from subject. [REDACTED]

b6
b7C

[REDACTED] ~~(S)~~ (U)

[REDACTED] ~~(S)~~ (U)

b6
b7C

[REDACTED] ~~(S)~~ (U)

[REDACTED] ~~(S)~~ (U)

~~Classified by:~~ G-3
~~Declassify on:~~ OADR

~~SECRET~~

851

DL 65A-2558-001

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [redacted] by Special Agent (SA)

[redacted]

On August 5, 1986, [redacted] was
recontacted regarding [redacted]

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~(S)~~ (U)

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

852

b6
b7C

b6
b7C

65A-590-Sub-B-2-1

~~SECRET~~

DL 65A-2558

PWL:njd

1

Investigation at [] by Special Agent (SA)

[]

b6
b7C

At approximately 7:30 a.m., CDST, []
[] telephonically contacted the Dallas Office of the Federal Bureau
of Investigation (FBI) and furnished the following information: ~~(S)~~ (U)

~~(U)~~

~~(U)~~

b6
b7C

~~(U)~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

854

65A-590-Sub 13-24

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/86

On September 10, 1986, [redacted]

[redacted] was met by Special Agent (SA) [redacted] at [redacted]

b6
b7C

Investigation on 9/10/86 at [redacted] File # DL 65A-2558
by SA [redacted] njd 855 Date dictated 9/12/86

b6
b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/86

On October 15, 1986, [REDACTED]

[REDACTED] furnished the following information:

b6
b7C

[REDACTED]

b6
b7C

[REDACTED] stated the newspaper reporter [REDACTED] had recently contacted [REDACTED] indicated the article on ED HOWARD would appear in several weeks. He also stated there would be a few surprises in the article for [REDACTED] stated he did not know what [REDACTED] meant by this [REDACTED] stated he went to the CIA on the same day ED HOWARD's defection to the Soviet Union was reported.

10/15/86

DL 65A-2558

Investigation on

SA

pek

File #

10/16/86

b6
b7C

861

by

Date dictated

~~SECRET~~

~~SECRET~~

INTERVIEWS OF

b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

4/15/86

Date of transcription

b6
b7C A copy of this letter is attached.

Investigation on 4/9/86 at [redacted] File # Albuquerque
65A-590 - SUB. 47

by SA [redacted] MCC ~~SECRET~~ 865 Date dictated 4/11/86

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/85

[redacted] were interviewed at the
[redacted] provided the
following information:

b6
b7C

[redacted]

b6
b7C

[redacted] had no
knowledge of EDWARD HOWARD's whereabouts and agreed to notify
the Minneapolis Office of the FBI if any information came to
his attention regarding EDWARD HOWARD's whereabouts.

Investigation on 9/24/85 at [redacted] File # Minneapolis 65A-1607
by LSA [redacted] SA [redacted] CMF:meb Date dictated 9/25/85
873

b6
b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/9/85

[redacted]
[redacted] was interviewed
at her home on September 24, 1985, by two properly
identified agents of the FBI. [redacted] provided
the following information:

b6
b7C

[redacted]

b6
b7C

[redacted] met EDWARD HOWARD on only two
occasions. The first was [redacted]
could not recall the second. [redacted]

[redacted]

Investigation on 9/24/85 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] d CMF/jms Date dictated 9/25/85
SA [redacted]

b6
b7C

874

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/17/85

[redacted]
was interviewed by three properly identified Agents of
the FBI, and provided the following information:

[redacted]
[redacted] was aware
he had [redacted] but could not recall
[redacted] EDWARD HOWARD [redacted] has not observed
EDWARD HOWARD or any other unfamiliar individuals around
[redacted]

b6
b7C

Investigation on 9/26/85 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] SA [redacted] CMF/jms Date dictated 9/30/85

875

~~SECRET~~

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b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/17/85

[redacted]
[redacted] was contacted at [redacted]
[redacted]

by three properly identified Agents of the FBI. [redacted]
provided the following information:

[redacted] is a [redacted]
and was unaware [redacted] was
married to EDWARD HOWARD or even existed. [redacted]
has been visiting [redacted] for the past several weeks and
has noticed no unfamiliar individuals at [redacted]

b6
b7C

Investigation on 9/26/85 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] SA [redacted] CMF/jms Date dictated 9/30/85
SA [redacted] CMF

b6
b7C

112

876

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/17/85

[redacted]
[redacted] were interviewed at [redacted]
[redacted]
by three properly identified Agents of the FBI. [redacted]
provided the following information:

[redacted]
[redacted]
[redacted] had met EDWARD HOWARD but were not aware that either he or
[redacted] had left [redacted]
[redacted] advised the main cabin had been sealed for the winter and
to her knowledge has not been used in the last two weeks.
[redacted] opened the cabin and permitted Agents
to examine the cabin to verify that no one was residing there.

b6
b7C

Investigation on 9/26/85 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] SA [redacted] CMF/jms Date dictated 9/30/85

b6
b7C

112

877

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/4/85

[redacted]
[redacted] were contacted at their
home by two properly identified Agents of the FBI. [redacted]
[redacted] provided the following information:

b6
b7C

[Large redacted area]

b6
b7C

Investigation on 9/29/85 at [redacted] File # 65A-1607-62
by SA [redacted] Date dictated 10/2/85
SA [redacted] CMF/ds

b6
b7C

112

878

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/4/85

[redacted] was contacted at his business
[redacted] by two properly identified Agents of the FBI.
[redacted] provided the following information:

b6
b7C

[redacted] has never met EDWARD HOWARD [redacted]
[redacted]
[redacted] was aware HOWARD is being sought by the FBI on
charges of espionage and probation violation.

[redacted]
[redacted] had no doubt that if [redacted]
became aware of EDWARD HOWARD's location [redacted] would advise
the FBI [redacted]
[redacted] commented

Investigation on 9/30/85 at [redacted] File # Minneapolis 65A-1607 - 4
by SA [redacted] CMF/rlr Date dictated 10/1/85
SA [redacted]

b6
b7C~~SECRET~~

~~SECRET~~

MP 65A-1607

Continuation of FD-302 of , On 9/30/85, Page 2 b6
b7C

that perhaps EDWARD HOWARD is presently looking for evidence to clear himself and will return to face his accusers when he has that evidence.

have discussed the FBI surveillance of Both agreed that the FBI was merely doing their job on what was probably an extremely important case.

b6
b7C~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/7/85

[redacted]
[redacted] telephone [redacted] was interviewed at [redacted]
[redacted] by two properly identified Agents of the FBI.
[redacted] provided the following information:

b6
b7C

[redacted]

[redacted] has met ED HOWARD on several occasions, and although she likes him admits she does not know him well [redacted] mention of ED leaving home before or being away for long periods of time. [redacted] recalled that EDWARD HOWARD was very patriotic and supportive of the United States. HOWARD began employment with the Central Intelligence Agency (CIA)

(S)

[redacted] EDWARD HOWARD was always posted in the U.S. and to [redacted] knowledge, HOWARD never [redacted] was aware HOWARD was chosen to be [redacted] but could not recall [redacted] ever saying EDWARD HOWARD went [redacted] was aware HOWARD was fired from the CIA approximately two to three years ago. HOWARD took a polygraph examination three times but was unable to pass it. Since EDWARD HOWARD failed to pass the polygraph, his employment with the CIA terminated. [redacted]

b1
b3
b6
b7C

[redacted] EDWARD's unrealized childhood dream of working for the CIA was too difficult a burden to carry and he began drinking in the last two years. [redacted] was aware that HOWARD was convicted for discharging a weapon at several individuals following a bar room argument. Until that time [redacted] was unaware that EDWARD HOWARD carried a gun.

[redacted] called [redacted] on the evening of September 23, 1985, and again on September 24, 1985, and advised them that EDWARD HOWARD left [redacted] explained that ED disappeared, [redacted] did not know where he went and had not seen him since [redacted] the night of September 21, 1985. [redacted] since the morning of September 22, 1985.

b6
b7C

Investigation on 10/2/85 at [redacted] File # 65A-1607 Minneapolis
by SA [redacted] CMF/ds Date dictated 10/4/85

b6
b7C

882

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~~SECRET~~

~~SECRET~~

MP 65A-1607

Continuation of FD-302 of [REDACTED], On 10/2/85, Page 2*

b6
b7C

[REDACTED] informed [REDACTED] that the FBI spoke to EDWARD HOWARD, but [REDACTED] was unaware of whether [REDACTED] learned this from HOWARD or from FBI Agents.

(S)

b1
b3
b6
b7C

[REDACTED]

b6
b7C

[REDACTED] was aware of only two friends of EDWARD HOWARD's: [REDACTED] and [REDACTED] friends from when the HOWARDS resided in Virginia.

883

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/7/85

[redacted] interviewed at [redacted]
[redacted]
[redacted] provided the following information:

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted] she understood
that ED HOWARD was wanted by the FBI. [redacted]
[redacted]

[redacted] advised that she was aware that [redacted]
ED HOWARD, had served in the Central Intelligence Agency and
before that in the Peace Corps. She said that ED HOWARD was a
member of the Peace Corps in Colombia, South America, and spoke
Spanish and Russian.

b6
b7C

[redacted] stated that [redacted] gave no indication
nor did she think that [redacted] knows of the whereabouts of [redacted]
[redacted] EDWARD HOWARD.

Investigation on 10/4/85 at [redacted] File # Minneapolis 65A-1607 - 55
by SA [redacted] RLN/ds Date dictated 10/7/85

b6
b7C

884

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/13/85

On October 4, 1985, [] was contacted and interviewed for any information he may have concerning the subject

[] advised that he currently resides at []

[] telephone number

[] He is currently employed at []

[]

b6
b7C

[]

has only met the subject on one occasion []

[]

b6
b7C

[]

[] He is not aware of any foreign travel or travel plans on the part of the subject.

[] advised that he seriously doubts if the subject would ever contact him [] for assistance while he was a fugitive.

b6
b7C~~SECRET~~

Investigation on 10/4/85 at [] File # SE 65A-4098

by SA [] lah 885 Date dictated 11/13/85

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/28/85

[redacted] was telephonically contacted at
her place of employment [redacted] and
she provided the following information:

b6
b7Cb6
b7C~~SECRET~~

Investigation on 10/11/85 (Telephonic) File # Minneapolis 65A-1607
by L. SA [redacted] RLN/bjk Date dictated 10/14/85

b6
b7C

886
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~~SECRET~~

SC 65A-322
MLD/wlp

1

The following investigation was conducted at [REDACTED]
on October 15, 1985.

b6
b7C

[REDACTED] was interviewed at her residence at [REDACTED]
[REDACTED] at which time she advised as follows:

She stated that [REDACTED]

[REDACTED] advised that she has never met or had any kind of
contact whatever with EDWARD LEE HOWARD. [REDACTED]

b6
b7C

[REDACTED] did not even know that HOWARD was
being sought by the FBI until the weekend of October 12-13, 1985 [REDACTED]

[REDACTED] told her of the fact that the FBI was looking for
EDWARD LEE HOWARD.

b6
b7C

[REDACTED] was advised of the provision of the Harboring Statute
and stated she would cooperate in anyway possible with the FBI should any information
come to her attention concerning possible or known whereabouts of EDWARD
LEE HOWARD.

887

~~SECRET~~

65A-590-SUB 13-66

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 11/7/85

[redacted]
[redacted] advised the following:

[redacted]

b6
b7Cb6
b7C

Investigation on 11/1/85 at [redacted] File # 65A-1607
by SA [redacted] and SA [redacted] RLN/bjk Date dictated 11/4/85

b6
b7C

112

888

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~~SECRET~~

~~SECRET~~

MP 65A-1607
DDC/tj

(1)

The following investigation was conducted by Special Agent (SA) [redacted] at [redacted]

On November 12, 1985, Deputy Sheriff [redacted] [redacted] telephone number [redacted] advised that [redacted] is a respected member of the community in [redacted] and a [redacted] He advised that [redacted] reside at [redacted] and that [redacted] have the following listed telephone numbers:

[redacted]

On the following listed dates, an attempt to locate and interview [redacted] met with negative results:

November 21, 1985
December 3, 1985

On December 10, 1985 [redacted] telephone number [redacted] advised that the subject EDWARD LEE HOWARD is married to [redacted]
[redacted]

He advised that if a telephone call was made between the subject's telephone in Santa Fe, New Mexico, and his home telephone in [redacted] on or about June 29, 1985, that it would have been a telephone conversation between [redacted]
[redacted]

He advised that they last saw the subject approximately six years ago, and that the only time they had any contact with the subject was [redacted] He advised that the subject has never been to [redacted]

He advised that he has no idea where the subject is at the present time and that he would cooperate completely.

889

~~SECRET~~

65A-590-SUB 13 221

b6
b7C

b6
b7C

b6
b7C

~~SECRET~~

MP 65A-1607

(2)

with the FBI in its attempt to locate and apprehend the subject.

He further advised that the subject's photograph on the FBI Identification Order (IO), dated October 7, 1985, is an excellent likeness of the subject.

890

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/15/85

On November 13, 1985, [redacted] acknowledged that his work telephone number is [redacted] and his home telephone number is [redacted] was then shown FBI Flyer Number 524 depicting a photograph and descriptive data of EDWARD LEE HOWARD, wanted by the FBI for Espionage; Interstate Flight - Probation Violation. [redacted] was told that his telephone numbers were taken from toll records of HOWARD when he resided in Santa Fe, New Mexico.

b6
b7C

[redacted] advised that HOWARD is married to [redacted]. He said that he has made telephone calls [redacted] in the past and continues to do so at the present time. [redacted] said he has met HOWARD two to three times. The last time he saw HOWARD was in 1982, [redacted]

[redacted] He said at that time he believed HOWARD was working for the United States State Department.

b6
b7C

[redacted] was aware of the fugitive warrant for HOWARD. He has been in contact with [redacted] and he is certain that no [redacted] has any information regarding HOWARD's current whereabouts. [redacted]

Investigation on 11/13/85 at [redacted] File # LV 65A-239

b6
b7C

by SA [redacted] ag/jd Date dictated 11/15/85

891

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 11/20/85

[redacted]
pursuant to a Grand Jury subpoena, furnished to the FBI
copies of [redacted]
[redacted]

b3
b6
b7C

[redacted] advised that they chose to comply with the
Grand Jury subpoena served upon [redacted]
[redacted] on November 13, 1985, for these records by turning
them over to an Agent of the FBI.

(Lead #668)

Albuquerque
65A-590
Minneapolis
65A-1607-111
Investigation on 11/19/85 at [redacted] File # 65A-1607-111
by SA [redacted] /rlr Date dictated 11/19/85

b6
b7C

112

891A

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~~SECRET~~

~~SECRET~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/85

[redacted] was interviewed at his place of business,
[redacted]
[redacted] pro-
vided the following information regarding his knowledge of EDWARD
LEE HOWARD:

b6
b7C

[redacted]
[redacted] He recalls that his last contact
with HOWARD was sometime during 1984. [redacted]

b6
b7C

[redacted] advised that as far as he knew, HOWARD's
lifestyle was normal, and he knew nothing abnormal about his
personality. [redacted] could provide no information regarding any of
HOWARD's associates, or former Agency colleagues. [redacted] advised
that he was aware that HOWARD did travel overseas, but the only
country he could recall was Argentina and he did not know the
dates.

[redacted] advised that he, himself, is not a former Agency
employee, and could provide no information about HOWARD's work
activities. [redacted] said he could provide no information about the
subject's sources of income, and knew nothing about his salary
with the Agency.

b6
b7C

[redacted] advised that when he last saw HOWARD in 1980 or
1981, he seemed to be quite moody, and appeared to be drinking
more than he had previously known him to drink, and that it did
seem to be somewhat of a problem. [redacted] advised that he was not
familiar with a [redacted]

[redacted] advised that he was not aware of the current
whereabouts of HOWARD, and had not been in contact with [redacted]

b6
b7CInvestigation on 12/2/85

at [redacted]

File # LA 65A-9330

Ag 65-570-43 2-407

b6
b7C

by

SA [redacted]

/lsr

Date dictated 12/9/85

892

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~~SECRET~~

FBI/DOJ

~~SECRET~~

LA 65A-9330

Continuation of FD-302 of [REDACTED] , On 12/2/85 , Page -2-

[REDACTED] advised that he currently resides at [REDACTED]
[REDACTED]

b6
b7C

893

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 7/10/86~~SECRET~~

The following communication is classified
~~"SECRET"~~ in its entirety.

[redacted] was interviewed at her
place of employment. After being informed of the
identity of the interviewing Agent and the purpose for the
interview, she provided the following information:

b6
b7C

[Large redacted area]

b6
b7C

~~Classified By: G-3~~
~~Declassify On: OADR~~

~~SECRET~~

Investigation on 6/19/86 at _____ File # Minneapolis 65A-1607 - 23
by SA [redacted] ^{SAB} SAB/bjk Date dictated 6/23/86
895

b6
b7C

~~SECRET~~

SUBSCRIBER INFORMATION

~~SECRET~~

900

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 10/17/85

[redacted]
[redacted] telephone [redacted] was contacted
by two properly identified Agents of the FBI and provided
the following information:

[redacted] is a subscriber to telephone
[redacted] does not know EDWARD LEE HOWARD,
is not related to the HOWARDS or [redacted] and knows
no one in the state of New Mexico. [redacted] has not received
phone calls from either [redacted] or EDWARD LEE
HOWARD.

b6
b7C

[redacted] has received unusual phone
calls from an unknown male and that individual's comments
indicate he is a local resident.

Investigation conducted at [redacted] Minneapolis
9/27/85 65A-1607
by SA [redacted] and [redacted] CMF/jms Date dictated 9/28/85
SA [redacted]

b6
b7C

112

901

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/85

[redacted]
[redacted] telephone [redacted] was interviewed at her place of residence. [redacted] was made aware of the identity of the interviewing Agents, and the purpose of the interview. She then provided the following information:

b6
b7C

She has been the subscriber of telephone [redacted] since [redacted]. Further, for the last several days an unknown male has been calling her asking if a male individual (name unrecalled) was there. She indicated that she would contact the interviewing Agents in the event any further telephone calls of a similar nature were made.

She is not familiar with any individual named EDWARD LEE HOWARD.

Investigation on 9/28/85 at [redacted] File # Kansas City 65A-2018
by SAs [redacted] and JHP/jb Date dictated 10/2/85

b6
b7C

902
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

FBI/DOJ

~~SECRET~~

NH 65A-2711

WUM/pl

-1-

This communication is classified "~~secret~~" in its entirety.

On October 29, 1985, [redacted]
[redacted] Southern New England Telephone Company, advised that telephone number (203) 393-6418 was an unassigned number and that no information on it was available. Telephone number [redacted] was assigned [redacted] until [redacted] when it was disconnected.

b6
b7C

On November 26, 1985, and December 19, 1985, Special Agent [redacted] interviewed [redacted] [redacted] telephone number [redacted] at his residence, and he provided the following information:

b6
b7C

In March of 1984, he was living alone at [redacted]
[redacted] telephone [redacted] but does not remember making/receiving any telephone calls to anyone in New Mexico, and does not know Edward Lee Howard.

[redacted]

Photographs of Howard [redacted] were shown, and Howard's aliases and disguises explained to [redacted] but [redacted] does not remember ever meeting Howard. [redacted] has lived in Florida and Connecticut, and never was in the Military.

b6
b7C

[redacted] does not believe that anyone he knew could have made the telephone call because he was living alone in his apartment and does not remember having any guests there in March of 1984.

It appeared as if [redacted] was being cooperative and honestly had no idea why a telephone call would have been made to or received from Howard in March of 1984.

~~CLASSIFIED BY G-3~~

~~DECLASS: QADR~~

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/3/85

[redacted] Security Department, General
Telephone Company, Erie, Pa., made available the following
current telephone subscriber identifications:

b6
b7C

<u>Telephone</u>	<u>Subscriber</u>
717-845-7511	Dentsply 570 W. College York, Pa.
717-846-9500	Sheraton Hotel Route 30 West York, Pa.

Investigation on 10/3/85 at Philadelphia, Pa. File # PH 65A-6710by IA [redacted] agh Date dictated 10/3/85~~SECRET~~

AG 65A-6710 Sub 1-1

b6
b7C

905

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/85

[redacted]
[redacted] was advised of the identities of the interviewing agents as well as of the nature of the interview. [redacted] then provided the following information:

b6
b7C

[redacted] does not recall receiving four phone calls from New Mexico on June 9, 1984. [redacted] does not know anyone from New Mexico.

b6
b7C

[redacted] has no steady employment at this time, however, he strives to support himself by [redacted]

[redacted] viewed a photograph of EDWARD LEE HOWARD, but stated that he does not know the person in the photo. [redacted] has never been associated with any national security organizations.

[redacted] seemed truthful and cooperative. [redacted] speaks English well.

Investigation on 10/4/85 at [redacted] File # NY 65A-27576
Bu 65A-78853
AQ 65A-590 -
SA [redacted]
SA [redacted] Date dictated 10/7/85

b6
b7C

906

~~SECRET~~

~~SECRET~~

~~SECRET~~

AQ 65A-590

DPW:rjc

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

b6
b7C

AT SANTA FE, NEW MEXICO

On October 8, 1985, Local Operator, Mountain Bell Telephone Company, indicated that telephone number [REDACTED] is not a New Mexico exchange. She could not determine what geographic area the [REDACTED] prefix might represent.

b6
b7C

On October 8, 1985, Santa Fe City directory was checked with no listing for [REDACTED]

Classified by G-3
Declassify on OADR

907

~~SECRET~~

65A-590-SUB 13-100

~~SECRET~~

AQ 65A-590

WFS FWS:rjc (LEAD # 19)

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

AT [REDACTED]

b6
b7C

On October 8, 10, 1985, Lead 19 reflects the handwritten name of [REDACTED] on the reverse side of a business card. A review of other business cards belonging to EDWARD HOWARD reflected the business card of [REDACTED]
[REDACTED]
New Mexico. On [REDACTED] business card, the handwritten name of [REDACTED] was noted. An inquiry at [REDACTED] determined that [REDACTED] is employed by [REDACTED]
[REDACTED] is employed in [REDACTED] Department. It was also determined that [REDACTED] is employed in [REDACTED] Department of [REDACTED]

b6
b7C

~~SECRET~~

~~SECRET~~

DN 65A-1431
DLB:smt

- 1 -

AT DENVER, COLORADO

On October 10, 1985, a representative of the Security Office, MOUNTAIN BELL TELEPHONE COMPANY advised as follows concerning numbers from toll call records of EDWARD LEE HOWARD:

1. [] - There is no record that this number was assigned in 1983.

2. (303) 694-7600 - was and is listed to J. C. PENNY COMPANY, 8140 South Holly Street, Littleton, Colorado.

b6
b7C

3. [] - was on October 19, 1983, listed to []
[]
[]

~~SECRET~~

909

65A-590-SUB 13 34

~~SECRET~~

CG 65A-5758

LES:nss

1

· On October 10, 1985, phone subscriber information was obtained in response to Albuquerque Leads Number 574 and Number 575. The results are:

Lead 574:

(312) 236-2870 - Phone Disconnected,
Now Being Taken by (312) 922-9227
Subscriber: Staehlin, Jantorni & Sullivan
Attorneys at Law
55 East Jackson
Chicago, Illinois

Lead 575:

(312) 686-9719 - Subscriber: Coin Phone
O'Hare International Airport
Chicago, Illinois

Chicago indices regarding the law firm of Staehlin, Jantorni & Sullivan are negative.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

On October 11, 1985, [redacted]
 [redacted] Southwestern Bell Telephone Company, 1010 North
 Saint Mary's, San Antonio, Texas, 78215, telephonically
 provided subscriber information for the following area code 512
 telephone numbers:

b6
b7C

[redacted] Subscriber - [redacted]

b6
b7C

[redacted] Subscriber - [redacted]

546-3133 Subscriber - Drennan Company
 Suite 103
 302 Kings Highway
 Brownsville, Texas

[redacted] Subscriber - [redacted]

b6
b7C

[redacted] Subscriber - [redacted]

224-4555 Subscriber - Marriott Hotel
 711 East Riverwalk
 San Antonio, Texas

228-9377 Subscriber - Coin phone located in Bayous Restaurant
 517 North Presa
 San Antonio, Texas
 (Billed to [redacted] (Non-published))

b6
b7C

Investigation on 10/11/85 at San Antonio, Texas File # San Antonio 65A-2046
 by SA [redacted] bgd 911 Date dictated 10/12/85

211

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~~SECRET~~

SA 65A-2046

Continuation of FD-302 of , On 10/11/85, Page 2 b6
b7c

476-7661 Subscriber - Ross Touche and Company
919 Congress Avenue
Austin, Texas

Subscriber -

912

~~SECRET~~

~~SECRET~~

SE 65A-4098
CMS:lah

1

On October 13, 1985, public records of PACIFIC NORTHWEST BELL TELEPHONE COMPANY indicated that telephone number (206) 625-6700 is currently subscribed to by the WARWICK HOTEL at 4th and Lenora, Seattle, Washington. Extension 7502 at the above telephone number would be assigned to Room 502 in the hotel.

On September 14, 1985, it was determined that EDWARD HOWARD [] checked into Room 502 at the WARWICK HOTEL and stayed for one night.

b6
b7C

~~SECRET~~

913

65A-590-SUB 13 33

~~SECRET~~

AQ 65A-590

JLW:bla

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

b6
b7C

On October 15, 1985, [redacted]
[redacted] advised that her telephone number is,
in fact, [redacted] however, she does not know EDWARD HOWARD.

Investigation determined Telephone No. [redacted] is
assigned to [redacted]
[redacted]

b6
b7C

~~SECRET~~

~~Classified by G-3
Dec 27 1981 OASD~~

~~SECRET~~

IP 65A-2754
AQ 65A-590
JFB/nb

Lead 576

The following investigation was conducted by SA [redacted]
[redacted] at Anderson, Indiana:

b6
b7C

On 10/15/85, investigation at the Motel 6, 5810 Scatterfield Road, determined that telephone number (317) 644-9380 is located on a pay telephone in a hallway on the first floor adjacent to the motel manager's office. There are also four or five other pay telephones located in the same area.

On 10/15/85, [redacted]
[redacted] were interviewed and advised that the motel has 125 units and there are no telephones in the rooms. All calls must be placed through the public telephones located on the first floor.

b6
b7C

[redacted] advised that because of the motel's location, they cater to travelers traveling from Canada and Michigan going to and from Florida.

Motel 6 is located at the intersection of Interstate 69 and Highway 109.

A photograph of EDWARD LEE HOWARD was then displayed to [redacted]
[redacted] and each advised that the photograph was unknown.

b6
b7C

[redacted] then made available the names of the registered guests for June 30, 1985. They are as follows:

<u>Name and Address</u>	<u>Number in Party (When Noted)</u>	<u>Type Vehicle/License (When Noted)</u>
[redacted]	4	81 Chevette [redacted]
	2	Ford [redacted]
	-	Ford [redacted]
	2	Ford [redacted]

b6
b7C

~~SECRET~~

BT 65-804
PMW:jwb

~~SECRET~~

1

The entire contents of this communication are
classified "~~Secret~~."

The following investigation was conducted by Special
Agent at Pocatello, Idaho.

b6
b7C

On October 15, 1985, it was determined that telephone
number (208) 237-1400 is subscribed to by the HOLIDAY INN,
Pocatello, Idaho.

~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

922

65A-590-SUB/3 215

~~SECRET~~

1

WFO 65A-13354
CJR:kdb

The following investigation was conducted by
SA [redacted] on October 16, 1985.

[redacted] Revenue
Estimating, Office Tax Analysis, Office of the Secretary, United
States Department of the Treasury, Room 4064, 15th and
Pennsylvania Avenue, N.W., Washington, D.C., telephone number
[redacted] provided the following information.

b6
b7C

[redacted]
[redacted] does not know EDWARD LEE HOWARD or why he would
have [redacted] name among his personal effects. [redacted] noted that
he remembered reading in the newspapers that HOWARD lived in New
Mexico and worked for the state on revenue or tax matters, and
recalled that [redacted]

b6
b7C

[redacted] He wondered
whether [redacted] might know HOWARD and maybe mentioned [redacted] name
to him in connection with tax/revenue matters.

b6
b7C

923

~~SECRET~~

65A 500-101-1000

~~SECRET~~

1

WFO 65A-13354

WAMC:kdb

The following investigation was conducted by
SA [] on 10/16/85:

The subscriber to [] is listed to a
[] believed to be []

b6
b7C

[]

b2
b6
b7C

Further, available information reveals that []
was employed at []

[]

b6
b7C

[] will be interviewed in the near future.

~~SECRET~~

924

65A-13354-45

~~SECRET~~

1

WFO 65A-13354
LPZ:kdb

The following investigation was conducted by
SA [] on 10/16/85.

[]
[] provided the following information.

b6
b7C

[] does not know EDWARD LEE HOWARD or why he would
have [] name among his personal effects. [] noted that
the notation [] could be reference to []

b6
b7C

[] did
not recall making any appointments or arrangements for HOWARD to
see [] or vice-a-versa.

~~SECRET~~

925

65A-13354-13360

~~SECRET~~

PX 65A-1345
GJS/rmd - 1

The following investigation was conducted by SA

[redacted]

On October 17, 1985, [redacted] was contacted at
his place of employment, [redacted]

b6
b7C

[redacted]
[redacted] indicated no knowledge of
EDWARD LEE HOWARD other than from newspaper accounts.

[redacted] opined that as [redacted]
[redacted] perhaps it was in this
vein that caused his name to be linked to HOWARD.

b6
b7C

Should further inquiries be necessary, [redacted] can be
reached at his home number, [redacted]

~~SECRET~~

926

65A-590-SUB 13- 74

~~SECRET~~

SE 65A-4098
CMS:lah

1

On October 17, 1985, [REDACTED]

[REDACTED] advised that their publically listed number in [REDACTED]
Telephone Directory is [REDACTED]

b6
b7C

[REDACTED] advised that [REDACTED]

[REDACTED] did advise that they do receive several wrong number calls
on their [REDACTED] line and believes that one of the businesses
that callers are seeking is a hotel.

927

~~SECRET~~

65A-590-SUB E 32

AQ 65A-590
SRF:bla

~~SECRET~~

- 1 -

The following investigation was conducted by Special Agent [REDACTED]

b6
b7C

AT ALBUQUERQUE, NEW MEXICO

On October 17, 1985, telephonic contact was made with Telephone No. 836-5555 and it was determined to be subscribed to by the Coors Road Fueling Center, 2040 Coors Road NW, Albuquerque, New Mexico. [REDACTED] answering the telephone, described the facility as a truck stop and explained that the above number was their office telephone. Inquiry was made regarding [REDACTED] [REDACTED] with negative results.

b6
b7C

It is noted the Telephone No. 836-5555 was listed for lead purposes to an address of [REDACTED] Albuquerque, New Mexico. All appropriate inquiries regarding that address determined it to be non-existent.

~~SECRET~~

~~Classified by G-3
on OADR~~

~~SECRET~~

928

67-111-170

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On October 17, 1985, [redacted]

[redacted] was contacted and interviewed by SA [redacted] After SA [redacted] fully identified himself and explained the purpose of the interview, [redacted] furnished the following information:

b6
b7C

[Large redacted area]

b6
b7C

[redacted] advised that he keeps a close watch on his property and never observed any strange automobiles or out-of-state registered vehicles at the [redacted] residence.

[redacted] stated he does not know anyone named EDWARD HOWARD. He did not recognize any of several other names used by HOWARD. He did not recognize a photograph of EDWARD HOWARD.

b6
b7C

[redacted] could offer no further information and the interview was concluded.

Investigation on 10/17/85 at [redacted] Albuquerque 65A-590-52. -
File. Buffalo 65A-3144 175
by SA [redacted] ^{RLT} cae Date dictated 10/18/85
b6
b7C

929

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On October 17, 1985, [redacted]
[redacted] was contacted
and interviewed by SA [redacted]. After SA [redacted] fully
identified himself and explained the purpose of the interview,
[redacted] furnished the following information:

b6
b7C

During February, 1984, he and his family resided at [redacted]
[redacted]
[redacted]

b6
b7C

He stated that he had never received a telephone call from anyone named EDWARD HOWARD and is not acquainted with anyone with that name. Neither did he recognize several other names, which are believed to have been used by EDWARD LEE HOWARD in the past.

He could offer no explanation for his telephone having been called on February 2, 1984, except that it may have been a wrong number; a mistake by the caller.

He advised he was previously employed as [redacted]
[redacted]

b6
b7C

[redacted] He has never been employed in a position which required a security clearance and has never had access to classified or otherwise sensitive documents. He never had any affiliation with the U. S. Government or any of its agencies.

He stated that he and his wife are the only persons who have or have had access to his former telephone or his present one.

Investigation on 10/17/85 at [redacted] Albuquerque 65A-590-16-17
File # Buffalo 65A-3144

b6
b7C

by SA [redacted] ^{RLT} cae Date dictated 10/18/85

930

~~SECRET~~

~~SECRET~~

Continuation of FD-302 of , On 10/17/85, Page - 2* -

b6
b7C

stated he could furnish no further information.
The interview was concluded.

~~SECRET~~

~~SECRET~~

OM 65A-961
JMK:rf

1

This communication is classified "~~SECRET~~" in its entirety.

The following investigation was conducted by Special Agent (SA) [] at Newton, Iowa:

b6
b7C

On October 17, 1985, [] United Telephone Company of Iowa, advised the subscriber to telephone number 515/792-4121 on March 28, 1984, was the NEWTON MANUFACTURING COMPANY (NMC), 1123 First Avenue East, Newton, Iowa.

On October 18, 1985, after checking his records and employees, [] NMC, advised he could not determine who spoke to EDWARD LEE HOWARD on March 28, 1984. There was no record of the call and no could recall talking to HOWARD. (There are approximately 200 employees at NMC.)

b6
b7C

~~SECRET~~

~~CLASSIFIED BY: G-3
DECLASSIFY ON: OADR~~

932

65A 515-4121-44

~~SECRET~~

NY 65A-27576
AQ 65A-590
MFP:gap

On October 19, 1985, [redacted]
[redacted] was interviewed by Special Agents (SAs)
[redacted] of the New York Office of the
Federal Bureau of Investigation.

b6
b7C

[redacted]

[redacted]
[redacted] He never met anyone named EDWARD LEE HOWARD, [redacted]
or anyone else with the last name [redacted]

b6
b7C

[redacted] was shown a color photo of EDWARD LEE HOWARD and black
and white photo of [redacted] advised he did not
recognize either of the two men.

~~SECRET~~

933

65A-590-SUB 13- 70

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/30/85

On October 21, 1985, [redacted]
[redacted] telephone [redacted] advised
that he is [redacted]
[redacted]
telephone [redacted] After being advised of the identity
of the interviewing Special Agent and the purpose of the inter-
view, [redacted] furnished the following information:

b6
b7C

[redacted]

He does not know anyone named EDWARD LEE HOWARD and did not recognize a photograph of HOWARD. He did not recognize any of several names which HOWARD is believed to have used in the past.

[redacted]

b6
b7C

Neither of [redacted] could recall a telephone call from HOWARD and advised that they know no one by that name.

[redacted] advised that his second office telephone is [redacted] He stated that this telephone is unlisted in the telephone directory because it is used by his employees only, to call into the office from their various job sites. [redacted] queried his female office employee to determine if she could recall anyone named HOWARD who had called the office on February 2, 1984. The employee advised that she could not recall any such occurrence but did state that wrong numbers sometimes come in on this telephone [redacted].

b6
b7C

[redacted] advised they will contact the Federal Bureau of Investigation if they should be telephonically or personally contacted by anyone named HOWARD in the future.

Investigation on 10/21/85 at [redacted] File Albuquerque 65A-590-541-47
Buffalo 65A-3144

by SA [redacted] ^{RLT} kjm Date dictated 10/25/85

b6
b7C

934

~~SECRET~~

~~SECRET~~

SU 65A-1455

CCC:gf

1

The following investigation was conducted at Salt Lake City, Utah by Special Agent [REDACTED]

b6
b7C

Subscriber records of MT. BELL TELEPHONE COMPANY (MBTC), Salt Lake City, show that telephone number (801) 531-6228, on January 14, 1985, was subscribed to by SHUHART INDUSTRIES INC. (SII), 19 North 800 West, Salt Lake City, Utah.

On October 24, 1985, contact with SII, 19 North 800 West, Salt Lake City, determined the company manufactures and sells interstate products having to do with fireplaces. Specifically, SII manufactures Uintah Fire Starters and Pit Stop, which are utilized for wood fires and barbeques.

On October 24, 1985, contact was made with [REDACTED]
[REDACTED] company
has been in existence for approximately ten years, and
[REDACTED]
[REDACTED]

stated that he is not familiar with anyone by the name of EDWARD LEE HOWARD. [REDACTED] company does accept many orders for his manufactured products from out of state, New Mexico being one of the better areas of his sales. [REDACTED] related that considering the circumstances, he feels that any telephone call made [REDACTED] company, originating from the telephone of EDWARD LEE HOWARD of New Mexico, must have been sales related.

b6
b7C

~~SECRET~~

935

65A-50-50-10-01

~~SECRET~~

AT 65A-1893
GWJ:ceo

1

Investigation by SA [] on November 11, 1985, revealed that telephone number (404) 765-2999 is subscribed to by DELTA AIRLINES FREQUENT FLYER REDEMPTION CENTER, and was so subscribed to on December 12, 1984.

b6
b7C

On October 28, 1985, Investigative Assistant []
[] determined that telephone number []
is newly assigned to an unlisted subscriber. The present
subscriber did not have this number during October, 1983.

~~SECRET~~

936

65A-590-SUB13 - 196

AQ 65A-590
JLJ:sjh

~~SECRET~~

- 1 -

This communication is classified ~~secret~~ in its entirety.

The following investigation was conducted by SA [REDACTED]
[REDACTED]

b6
b7C

AT LAS CRUCES, NEW MEXICO

On November 1, 1985, [REDACTED]

[REDACTED] NEW MEXICO STATE UNIVERSITY, Las Cruces, New Mexico,
phone number. [REDACTED]

[REDACTED] advised that she has no personal knowledge of subject,
EDWARD LEE HOWARD, and has no idea how her number could in any
way be associated with the subject. [REDACTED] advised that in her
current job, she works with [REDACTED]

b6
b7C

[REDACTED] stated that she could not
see how her job could be of any interest to anyone like the
subject.

[REDACTED] advised that she does not recall meeting HOWARD
and that she has followed the events reference his investigation
through the newspapers. She said that after seeing subject's
picture in the paper and on television, she could not recall ever
meeting him.

b6
b7C

[REDACTED] stated that she [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] reiterated that she found it hard to believe
that her phone numbers could have been associated with the subject's
personal effects; however, she stated that she would contact this
office should she recall any pertinent information regarding
this matter.

937

~~SECRET~~

65A-590-Sub B-110

BT 65-804
JVJ:jwb

~~SECRET~~

1

The following investigation was conducted by Special Agent [] at Coeur D'Alene, Idaho.

b6
b7C

LEAD NUMBER 563:

On November 5, 1985, [] advised that he [] advised that the telephone number for [] which was located at [] [] stated that the name EDWARD LEE HOWARD was completely unknown to him, although it "sounded familiar." He advised that he would review his appointment calendars for previous years, and would re-contact the FEDERAL BUREAU OF INVESTIGATION (FBI), should he obtain any positive information.

b6
b7C

On November 5, 1985, [] telephonically contacted the FBI office in Coeur D'Alene, Idaho, advising that upon reviewing his records, there was no listing for any individual by the name of ED HOWARD. He stated that due to the nature of his business, he receives numerous telephone calls from prospective buyers, and it would be quite logical that HOWARD may have telephonically contacted his office wanting information. [] further advised that during this period of time (January 10, 1984) he was also using an answering service, and if the telephone call was not pertinent in nature, the individual may not have left a call-back number.

b6
b7C

[] could furnish no further information relative to this matter.

b6
b7C

~~SECRET~~

Classified by: G-3
Declassify on: OADR

~~SECRET~~

LR 65A-583
SEB/kf

1

The following investigation was conducted by Special Agent [redacted]

b6
b7C

AT [redacted]

Investigation was predicated upon receipt of information reflecting that telephone number [redacted] was assigned to [redacted] during 1984.

On 10/7/85, interview of [redacted] determined that [redacted] has actually been assigned telephone number [redacted] for the past several years.

b6
b7C

[redacted] stated that EDWARD LEE HOWARD and [redacted] are unknown to him.

A review of the Arkansas Polk's West Memphis City Directory for 1984 reflected telephone number [redacted] is assigned to [redacted]

On October 7, 1985, [redacted] advised that during the early part of 1984, he was employed [redacted]

b6
b7C

[redacted] states he is presently employed as [redacted]

[redacted] stated that EDWARD LEE HOWARD and [redacted] are unknown to him.

[redacted] states that he does not know why a telephone call would have been placed from the residence of [redacted] to [redacted] residence about March, 1984. He states the telephone call could conceivably have been a business call related to his association with [redacted]

b6
b7C

He stated that other persons having access to his residence telephone would be [redacted] employed at [redacted] and [redacted]

b6
b7C

[redacted] employed as [redacted]

~~SECRET~~

939

66-50 200-102

~~SECRET~~

LR 65A-583

2

On July 10, 1985, [] advised that
EDWARD LEE HOWARD and [] are unknown to her.

b6
b7C

On July 10, 1985, [] advised that
EDWARD LEE HOWARD and [] are unknown to her.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 3, 1985

- 1 -

[redacted] was advised of the official identity of Special Agent [redacted] by [redacted] use of credentials at his residence [redacted]. He was also advised that SA [redacted] desired to discuss with him questions concerning his home telephone number, [redacted].

b6
b7C

[redacted] advised he has had telephone number [redacted] since July, 1982. He specifically stated that he does not know EDWARD LEE HOWARD. Additionally, [redacted] stated that on October 19, 1983 he was [redacted].

b6
b7C

[redacted] reviewed [redacted] records for the past five years and could locate no record identifiable with EDWARD LEE HOWARD under his true name or any known alias.

Investigation on 11/16/85 [redacted] File # Denver 65A-1431
by SA [redacted] /las Date dictated 11/28/85

b6
b7C

941

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 3, 1985- 1 -

[redacted] advised
that the name EDWARD LEE HOWARD is completely unfamiliar
to her.

b6
b7C

Investigation on 11/16/85 at [redacted] File # Denver 65A-1431
by SA [redacted] las Date dictated 11/28/85

b6
b7C

942

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~~SECRET~~

BA 65A-4562

JFW:sp

1

A review of the 1985 Haines Crisscross Directory reveals the following listings:

<u>Telephone Number</u>	<u>Name</u>	<u>Street Address</u>
-------------------------	-------------	-----------------------

--	--	--

b6
b7C

Subsequent interviews determined that the telephone listed to [redacted] [redacted] is, in fact, that at the residence of [redacted] [redacted] does not reside there. Also, [redacted] resides at [redacted] [redacted] but is frequently mistaken for that [redacted] [redacted] when searches are made of telephone directory.

b6
b7C

943

~~SECRET~~

607-1-6,012 11

~~SECRET~~

AQ 65A-590

JLW:bla

- 1 -

The following investigation was conducted by Special Agent [] and Special Agent []

b6
b7C

AT SANTA FE, NEW MEXICO

[] was contacted at the Sheraton Inn, Santa Fe, New Mexico. She was accompanied by []

[] stated she does not know EDWARD HOWARD. She does not know why or how HOWARD had her telephone number, but stated []

b6
b7C

[]

b6
b7C

[] advised he is []
[] He does not know EDWARD HOWARD.

~~SECRET~~

Classified by G-3
Declassify on: OADR

~~SECRET~~

AQ 65A-590

DCY:sjh

- 1 -

The following investigation was conducted by SA

[redacted]

IN ALBUQUERQUE, NEW MEXICO

b6
b7C

Reference to lead set out by Special Agent [redacted]
[redacted] and memorandum dated, October 28, 1985.

Inquiries made through MOUNTAIN BELL TELEPHONE COMPANY were unable to determine geographic location of telephone number, [redacted] Reportedly the number of an individual named [redacted]

[redacted] In a meeting with [redacted] Special Agent [redacted] [redacted] inquired of how or of whether she knew an individual named [redacted] was unable to provide information concerning [redacted] The results of this conversation concerning [redacted] is documented in a later communication by Special Agent [redacted]

b6
b7C

~~SECRET~~

945

65A 590-526.13-2-11

~~SECRET~~

AQ 65A-590

FWS:rjc (LEAD # 161)

- 1 -

The following investigation was conducted by Special Agent F. [REDACTED]

b6
b7C

AT ALBUQUERQUE, NEW MEXICO

Lead #161 requested the interview of [REDACTED]
[REDACTED]

Telephone number [REDACTED] was determined to be a disconnected number. A review of the Albuquerque telephone directory, both the residents and business sections, failed to reflect a listing for [REDACTED]

b6
b7C

An examination of the street map for Albuquerque, determined that the only [REDACTED] is located [REDACTED]. Observation of [REDACTED] determined that [REDACTED] is non-existent. In interview of [REDACTED] Counter Intelligence Detachment, OSI, Kirtland Air Force Base, determined that the Air Force Base exchange is 844, not 822.

b6
b7C

Inquiries of military and civilian personnel records, fail to reflect that [REDACTED] has been at Kirtland Air Force Base in either a civilian or military capacity since at least the beginning of 1983. Civilian personnel records for 1982 reflect that [REDACTED] Date of Birth: [REDACTED]

[REDACTED] No telephone number was reflected
[REDACTED] She was employed as [REDACTED]
[REDACTED]

946

~~SECRET~~

164 510 6. 12-161

~~SECRET~~

AQ 65A-590
THB:mma

- 1 -

The following investigation was conducted by Special Agents [REDACTED] FEDERAL BUREAU OF INVESTIGATION:

b6
b7C

AT ALBUQUERQUE, NEW MEXICO

On October 16, 1985, contact was made with MOUNTAIN BELL TELEPHONE COMPANY with negative results regarding telephone number [REDACTED]. There is no [REDACTED] prefix in the state of New Mexico; however, this prefix could appear in several other regions of the country. No similar telephone numbers were located for individuals listed under the name of [REDACTED].

b6
b7C

Classified by G-3
Declassify on: OADR

~~SECRET~~

947

654 1 1

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 83

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Page 207 ~ b6, b7C
Page 209 ~ b6, b7C
Page 210 ~ b6, b7C
Page 211 ~ b6, b7C
Page 212 ~ b6, b7C
Page 214 ~ b6, b7C
Page 215 ~ b6, b7C
Page 222 ~ b6, b7C
Page 238 ~ b6, b7C
Page 240 ~ b6, b7C
Page 241 ~ b6, b7C
Page 242 ~ b6, b7C
Page 243 ~ b6, b7C
Page 248 ~ b6, b7C
Page 260 ~ b6, b7C
Page 261 ~ b6, b7C
Page 262 ~ b6, b7C
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Page 264 ~ b6, b7C
Page 265 ~ b6, b7C
Page 292 ~ b1
Page 293 ~ b1

~~SECRET~~

11/26/86

Summary Report of SA

b6
b7C

EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION IV of VI, containing pages 948 through 1310

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-26-2008

~~SECRET~~

Classified by: G-3
Declassify on: OADR

~~SECRET~~

HOTEL AND AIRLINE INFORMATION

RE HOWARD'S TRAVELS

DATE: 05-26-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (c)
DECLASSIFY ON: 05-26-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/18/85

On September 16, 1986, [redacted]
Warwick Hotel, 4th and Lenora, Seattle, Washington, provided
the attached copy of EDWARD HOWARD's hotel bill for his stay
at the Warwick Hotel from September 14 - 15, 1985.

b6
b7C

[redacted] advised that the reservation for this room
was made by Mr. HOWARD telephonically from Santa Fe, New Mexico
on August 25, 1985.

b6
b7C

[redacted] also advised that there are no numbers
available for local calls made by hotel guests during their
stay. The one long-distance telephone call made by HOWARD is
noted on his hotel bill.

~~SECRET~~

Investigation on 9/16/85 at Seattle, Washington

SE 65A-4098-72

by SA [redacted] lah

Date dictated 9/18/85

b6
b7C

949

DN 65A-1431
AES:caw

~~SECRET~~

- 1 -

The following investigation was conducted by SA
[redacted] at Colorado Springs, Colorado, on September 23,
1985:

b6
b7c

Flight records for the following airlines were
reviewed at the COLORADO SPRINGS MUNICIPAL AIRPORT under the
names EDWARD LEE HOWARD, EDWARD L. HOUSTON, RODGER SHANNON,
and PATRICK BRIAN without locating any records:

ROCKY MOUNTAIN

AMERICA WEST

FRONTIER

CONTINENTAL

ASPEN

AMERICAN

~~SECRET~~

~~Classified by G-3; Declassify on OADR~~

~~SECRET~~

1
BH 65A-1451
GLH:cck

The following investigation was conducted at the
HUNTSVILLE, ALABAMA JETPORT by Special Agent [REDACTED]
[REDACTED]

b6
b7C

On September 25, 1985, representatives of the following airlines were contacted with negative results, re EDWARD LEE HOWARD:

- 1 - AMERICAN
- 2 - ASA
- 3 - EASTERN
- 4 - REPUBLIC
- 5 - UNITED

Representatives of the above listed airlines were given HOWARD's true name and aliases: Patrick Brian, Edward L. Houston, and Roger K. Shannon.

~~SECRET~~

~~SECRET~~

NO 65A-2392
BDC:rsg
1

The following investigation was conducted by SA []
[] on September 27, 1985:

New Orleans International Airport (NOIA) Aviation
[] advised that the only carrier out
of New Orleans with direct service to Mexico is Eastern Airlines.

b6
b7C

[] Eastern Airlines []
NOIA, stated that during the period February 27 - March 6, 1984,
and at the present, Eastern Airlines serves Cancun, Mexico, with
direct flights. However, all past passenger information is maintained
at the Eastern Airlines home office, Miami International Airport,
Miami, Florida. Inquiries should be directed to Past Date Records
Division, telephone 305/873-7277.

Other airlines serving Central and South America
out of NOIA include: Continental Airlines, LACSA, SAHSA, and
TACA. Contact with representatives from those airlines revealed
no reservations made during the period September 20 - October 1,
1985, for EDWARD LEE HOWARD or any of his aliases, Patrick Brian,
Edward L. Houston, or Roger K. Shannon. Requests for information
for the period February 27 - March 6, 1984, must be directed
to the home office of those airlines where past passenger records
are in storage.

SEPTEMBER 30, 1985

Investigation revealed that local telephone number
581-2965 is listed to the reservations desk at Continental Airlines
at NOIA. Telephone number 649-2189 is not in service at this
time.

OCTOBER 2, 1985

[] Continental Airlines,
NOIA, advised that all past passenger information is maintained
on microfilm at Continental's headquarters, 2929 Allen Parkway,
Houston, Texas.

b6
b7C

~~SECRET~~

952

65A-540-Sub 13-123

~~SECRET~~

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

[] (PROTECT), []
Monteleone Hotel, 214 Royal Street, New Orleans, Louisiana, telephone
number [] was contacted concerning EDWARD LEE HOWARD
and []

[] furnishe copies of records showing that HOWARD
and [] were guests at the Monteleone Hotel March 28-31, 1984.
He stated that hotel records show that HOWARD was pre-registered
and assigned Room 1176. []
[] HOWARD's room was changed to 1080. []
states that this indicates [] and HOWARD, discovering
[] already registered, asked for the same room.

b6
b7C
b7D

HOWARD checked in as ED HOWARD and listed his address
as 108 Verano Loop, Santa Fe, New Mexico. [] checked in as
[] and listed his address as []
[]

b6
b7C

During the period March 28-31, 1984, the following
telephone calls were charged to Room 1080:

<u>DATE</u>	<u>TIME</u>	<u>MINUTES</u>	<u>PHONE NUMBERS</u>
3/28/84	2:20	7	[] (Foreign) (This call was originally listed as [] but corrected later by [] after consultation of original toll records.)
	2:32	1	[] (Local)
	14:32	1	[]
	14:33	1	[]

b6
b7C
b7D

Investigation on 9/30/85 at New Orleans, Louisiana File # 65A-2392

by SA [] *rsq*

~~SECRET~~Date dictated 9/30/85b6
b7C

953

~~SECRET~~

NO 65A-2392

BDC:rsg

2

<u>DATE</u>	<u>TIME</u>	<u>MINUTES</u>	<u>PHONE NUMBERS</u>
3/29/84	8:30	3	<div></div>
	15:40	1	
	15:42	1	
	16:27	3	
	17:46	4	
3/30/84	9:47	4	<div></div>
3/31/84	11:15	1	
	16:56	2	
			<div></div> (Local)

b6
b7c

A copy of the registration forms for HOWARD and are attached to this communication. Originals are being maintained by the Monteleon Hotel.

~~SECRET~~

~~SECRET~~

SECRET		75.00 31		WAE ,01 726346	
HOWARD 1080		RATE-4		PRESERVATION KEY	
LAST NAME-47		VIP		3-28-84	
ED		31		ARRIVAL	
RM 231		PRE-REG		TIME-13 TRV CODE 38	
STATE CAPITOL BLDG		NMX		3-31-84	
SANTA FE		87503 I		75.000 DE 1	
LEGISLATIVE FIAT		ST-34		DEPARTURE	
(PLEASE DO NOT WRITE ABOVE THIS LINE)		AREA CODE NUMBER		RATE/QUAL-4 PL 3 16 SHAR-5	
NAME Ed Howard		5059849550		2 OC 36 2-16-84 0	
STREET ADDRESS 108 VERANO Loop		TELEPHONE		PERS-8 RESRV CLK-12 RESRV-DATE-17 SRCE	
CITY & STATE ZIP Santa Fe, NM		11 HOTEL ID		21 CAT-6	
PAYMENT BY CASH <input type="checkbox"/> CREDIT CARD <input type="checkbox"/> 46 OTHER <input type="checkbox"/>		1 RM-9		3 NGTS-7	
YR OF CAR MAKE LIC NO		KING		ROOM DESCRIPTION	
SIGNATURE X Ed Howard		CONFIRM		PREPAY AMT CODE	
REGISTRATION		WELCOME TO		SELF	
A SAFE IS PROVIDED FOR DEPOSIT OF VALUABLES THE HOTEL CANNOT BE RESPONSIBLE FOR VALUABLES NOT DEPOSITED		REMARKS-38		SS 3720507	
GTD PRE.REG AA-37205076		SHARE		ARRIVING	
				0612/85 031+1	

b6
b7C

b6
b7C

~~SECRET~~

b6
b7C

AMERICAN EXPRESS	DATE	AMOUNT	IDENTIFICATION
BANK AMERICAN			
CARTEL PLANCHI			
MASTERCARD	01/14 THU 12/95	5476	
MONTICELLI	17719456 MONTA		
DINER'S CLUB			
CASH			
CHECK			

I agree to vacate my room prior to 1 P.M. on _____
and agree that the hotel may remove my belongings from said
room to safe storage if I have not vacated.

Signed:

Chapt 3, Title 21, Sec. 75, 76, 77 Louisiana Rev. Statutes 1950

AMERICAN EXPRESS	
BANK AMERICARD	
CARTE BLANCHE	
MASTER CHARGE	
MONTELEONE	
DINER'S CLUB	
CASH	
CHECK	

DATE	AMOUNT	IDENTIFICATION
		MAR 63
		2

I agree to vacate my room prior to 1 P.M. on _____ and agree that the hotel may remove my belongings from said room to safe storage if I have not vacated.

Signed:

Chapt 3, Title 21, Sec. 75, 76, 77 Louisiana Rev. Statutes 1950

956

~~SECRET~~

-1-

PX 65A-1345

GJS/kmb

In connection with the information provided by Albuquerque Division that telephone number (602) 624-8291 (the EZ-8 MOTEL), was called on January 26, 1985.

On September 30, 1985, [redacted] [redacted] EZ-8 MOTEL, 720 West 29th Street, Tucson, Arizona, telephone number 624-8291, was contacted at his place of business regarding the investigation concerning [redacted] by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

[redacted] was requested and complied to the request by providing the FBI daily transcripts and individual folios of these persons staying at the motel for the period of January 25, 26, and 27, 1985.

[redacted] [redacted] at the EZ-8 MOTEL, were given a verbal description of EDWARD LEE HOWARD and both replied negatively to having seen an individual bearing that description.

b6
b7C

On October 3, 1985, SA [redacted] returned to EZ-8 MOTEL and displayed a photograph of EDWARD LEE HOWARD to [redacted] as well as to [redacted] [redacted] employee of the EZ-8 MOTEL. The photograph was then displayed to the entire housekeeping staff on duty. No positive response to the photograph was received.

b6
b7C

[redacted] then made available the daily transcripts of the dates August 21, 22, and 23, 1985. The transcripts were checked for the name EDWARD LEE HOWARD and the aliases used by HOWARD; Patrick Brian, Edward L. Houston, and Robert K. Shannon.

The aliases used by HOWARD were also checked from the names listed on the daily transcripts dated January 25, 26, and 27, 1985.

No HOWARD or aliases used by HOWARD were found in the above transcripts.

957

~~SECRET~~

65A-590-SUB 72

~~SECRET~~

-2-

PX 65A-1345
GJS/kmb

[redacted] both stated that outgoing long distance telephone records (all local calls are free of charge) are kept in a relative haphazard way because of the change in hotel management. [redacted] stated that some records may be kept in a room whose access will be available upon return of [redacted] from California, on or about October 17, 1985. Other records can surely be had by contacting [redacted]
[redacted]

b6
b7C

~~SECRET~~

958

~~SECRET~~

JP/ AQ 65A-590
JPS/mma

- 1 -

The following investigation was conducted by Special Agent [] and Special Agent []

b6
b7C

AT SANTA FE, NEW MEXICO

108 Verano Loop
Santa Fe, New Mexico

On October 1, 1985, []
[] advised that he has lived in the
neighborhood [] did not
know subject.

On October 1, 1985, []
[] advised that she has lived at this
address [] but did not know subject
by name, nor could she recognize his picture.

b6
b7C

On October 1, 1985, []
[] advised that he did not know
subject, but knows subject's wife and child by sight.

[] could not recall if he had ever spoken to
EDWARD HOWARD. [] could not recall []

[] However,
[] had mentioned to
[]

b6
b7C

[] The only other facts []
could recall, regarding the HOWARD'S, concerned a "mysterious
affair" in the newspaper about EDWARD HOWARD being involved
in a firearm incident.

On October 1, 1985, []
[] advised that she is acquainted with
[]

[] advised that approximately two to three weeks
ago, []
[] but cannot recall the details
of this discussion. However, [] does remember []
[]

b6
b7C

[] stated that she does not know the HOWARDS
close enough to know any details concerning their personal
lives, but did state that she would call the FEDERAL BUREAU
OF INVESTIGATION (FBI) should []
location.

b6
b7C

~~SECRET~~

959

Classified by G-3
Declassify on: OADR

12

~~SECRET~~

AQ 65A-590
JPS/mma

- 2 -

Finally, [] advised that she had only met
EDWARD HOWARD on the first day that []
[] and on one other occasion when EDWARD
[]
[]

b6
b7C

On October 1, 1985, a neighborhood investigation
was conducted at the following addresses, however, no one
was home at the time:



b6
b7C

~~SECRET~~

AQ 65A-590
CSD:rjc

CSG

- 1 -

The following investigation was conducted by Special Agents [redacted] on October 3, 1985.

b6
b7C

AT SANTA FE, NEW MEXICO

[redacted] Blue Sky Travel, 204 North Guadalupe, [redacted] numerous trips within the United States for EDWARD LEE HOWARD. No international flights have been scheduled.

b6
b7C

Although HOWARD always appeared friendly, he never shared experiences with [redacted]. He was always formal and to the point when making his travel arrangements. HOWARD said for his travel arrangements via American Express Credit Card Number 372050763201006 with an expiration date of December, 1985. HOWARD was also a member of the Delta Frequent Flyers Club, Account Number 2006714196.

[redacted] a recent trip for HOWARD to the San Francisco, California area. [redacted] recalled HOWARD had a bonus flight ticket from TWA, which HOWARD utilized for a Pacific Southwest Airline from San Francisco to the Washington area.

b6
b7C

A search of travel records for the entire month of September failed to show any travel for HOWARD. [redacted] indicated an Agent from the Santa Fe Federal Bureau of Investigation (FBI) had made contact with his office, therefore, no further records were searched.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/85

On October 3, 1985, [redacted]
Camelot Travel Agency, 311 Old Santa Fe Trail, Santa Fe, New Mexico,
was interviewed by Special Agents [redacted]
[redacted] of the Federal Bureau of Investigation (FBI). [redacted]
provided the following information concerning EDWARD HOWARD.

b6
b7C

[redacted] stated that Camelot Travel frequently
arranged trips for Mr. HOWARD during the period July, 1983, to
May, 1984. Following May, 1984, HOWARD visited Camelot Travel
at least one time per month for the purpose of looking at both
domestic and international airline guides. Following May, 1984,
Camelot made no travel arrangements for HOWARD.

b6
b7C

Furthermore, [redacted] provided to interviewing
agents a record of flight arrangements made for EDWARD HOWARD by
Camelot Travel during the period July 20, 1983, through May 23,
1984.

Above-mentioned computer printout arrangements of travel
is contained in 1-A.

~~SECRET~~

Investigation on 10/3/85 at Santa Fe, New Mexico File # Albuquerque
65A-590 - 71
by SA [redacted] (Los Angeles) &
SA [redacted] (Detroit)/flg/bla Date dictated 10/8/85

b6
b7C

~~SECRET~~

-1-

PX 65A-1345
SH/ljk

On October 3, 1985, the following investigation was conducted by Special Agent (SA) [] at Tucson, Arizona:

b6
b7C

[] AEROMEXICO, 7150 South Tucson Boulevard, Tucson, Arizona, telephone number (602) 573-8322, advised that AEROMEXICO is the only airline in Tucson with flights to Mexico. The only other logical route to Mexico is from Tucson to El Paso, Texas, on AMERICA WEST AIRLINES, and from there to Ciudad Juarez, Mexico, on AEROMEXICO.

[] was requested to review AEROMEXICO's passenger lists from September 21, 1985, until October 3, 1985, for the name of EDWARD LEE HOWARD and known aliases. [] advised that no such names appeared on any passenger manifest for this period.

b6
b7C

[] Tucson Airport Authority, Tucson International Airport, Tucson, Arizona, telephone (602) 573-8000, advised that only TRANSWORLD AIRLINES (TWA) and UNITED AIRLINES provide direct service to and from Tucson, Arizona, and St. Louis, Missouri.

[] UNITED AIRLINES, 7250 South Tucson Boulevard, Tucson, Arizona, telephone (602) 573-8259, advised that UNITED AIRLINES does provide direct service from Tucson to St. Louis. [] was given the name EDWARD LEE HOWARD and known aliases and asked to review airlines passenger manifests for the period beginning September 21, 1985, and ending October 3, 1985. He advised that this information was maintained at UNITED AIRLINES headquarters, Chicago, Illinois, but that he would make appropriate inquiry there. [] later advised that according to passenger information, there was no record of HOWARD flying out of Tucson to St. Louis on UNITED AIRLINES.

b6
b7C

The following investigation was conducted by SA [] on October 4, 1985, at Tucson, Arizona:

b6
b7C

[] TRANSWORLD AIRLINES (TWA), 7250 South Tucson Boulevard, Tucson, Arizona, telephone (602) 573-8332, advised that TWA recently changed its ticketing procedure in the following way:

~~SECRET~~

~~SECRET~~

-2-

PX 65A-1345
SH/ljk

Until July, 1985, the TWA agent making the ticket sale stamped on the upper right-hand corner of each ticket a group of letters and numbers designating which agent sold the ticket and from which agency; whether a travel agency or the TWA desk issued the ticket. Since July, the airline computers print this information on each ticket automatically and hand stamps are no longer used. The computer also prints the initials of the seller or agent. [] advised that the number 251 on either the stamp or computer printout indicates that such a ticket was purchased from the TWA counter at Tucson International Airport. According to [] the seller of any ticket can best be determined by reference to the computer printed initials on the ticket. This information, he advised, is available at TWA's Administrative Center in Kansas City, Missouri.

b6
b7C

[] advised that he did not work at TWA on September 22, 1985, and has no recollection of meeting EDWARD LEE HOWARD. He provided the names of eight customer service agents that were possibly working on that date. They are as follows: []

b6
b7C

The following investigation was conducted by SA []
[] on October 6, 1985, at Tucson, Arizona:

The below-listed individuals are Customer Service Representatives for TWA and can be reached at the TWA counter at Tucson International Airport, 7250 South Tucson Boulevard, Tucson, Arizona.

[] advised that on September 22, 1985, he was working at the main terminal counter from 6:00 a.m. until 2:00 p.m. He was shown a photograph of EDWARD LEE HOWARD and asked if he could recall ever seeing this individual at the airport. He stated that he did not recognize HOWARD and could not recall ever selling him an airline ticket.

b6
b7C

[] advised that on September 22, 1985, he was working at the gate counter for Flight 594/388 from Tucson to St. Louis, Missouri. He was shown a photograph of EDWARD LEE HOWARD and asked if he could recall seeing HOWARD at the airport or selling him an airline ticket. [] advised that he had no such recollection.

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~~SECRET~~

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-3-

PX 65A-1345
SH/ljk

[] advised that on September 22, 1985, she worked at the TWA gate counter for Flight 594/388 from Tucson to St. Louis, Missouri. She recalled seeing the actor LEE MARVIN in the boarding area, but had no recollection of EDWARD LEE HOWARD.

[] advised that on September 22, 1985, she worked at the TWA main terminal counter until approximately 20 minutes before Flight 594/388 from Tucson to St. Louis departed. At that time, she went to the gate counter to assist in the distribution of boarding passes and the assignment of seats. [] was shown a photograph of EDWARD LEE HOWARD and asked if she had any recollection of this individual. She advised that she had none.

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[] advised that she worked at the TWA main terminal counter from 6:30 a.m. to 10:30 a.m. on September 22, 1985. She was shown a photograph of EDWARD LEE HOWARD and asked if she has ever seen him before. She advised that she did not recognize him.

[] advised that on September 22, 1985, he was working at the TWA main terminal counter and the gate counter at various times. He was shown a photograph of EDWARD LEE HOWARD and asked whether he recognized him. He responded that he could not recall seeing HOWARD. [] further advised that two additional employees, [] were working on September 22, 1985, but were not working on this date. [] can be contacted at the TWA main terminal counter in the morning throughout the week.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/85

On October 4, 1985, Special Agent [redacted] of the New York Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) served a subpoena upon [redacted]

The subpoena requested [redacted]
[redacted] were also subpoenaed.

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10/15/01 BY 60322 NKE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Investigation on 10/4/85 at New York, New York File # AQfile 65A-590
NYfile 65A-27576

by SA [redacted] ^{mtf} ~~SECRET~~ Date dictated 10/6/85

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

On October 4, 1985, [redacted] AMERICAN AIRLINES, REGENT HOTEL, 201 Marquette, N.W., Albuquerque, New Mexico, was contacted by Special Agent [redacted]. After being advised of the agent's identity, and the purpose of the interview, [redacted] provided the following information:

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[redacted] stated that in view of the recent publicity concerning the EDWARD LEE HOWARD case and his picture, which has been in the newspaper, she decided to contact the office of the FEDERAL BUREAU OF INVESTIGATION, Albuquerque, New Mexico, concerning HOWARD. [redacted] stated that when she was working, on approximately Friday, September 20, 1985, an individual came up to her ticket window, and requested to receive a refund for a ticket he had in his possession. [redacted] provided that she took a look at the ticket, and noticed that 10 working days had not passed since the ticket had been issued, so she advised the individual that she could not provide him a refund. [redacted] said that she also noticed that the ticket had been purchased at Miami, Florida, and was round trip from Albuquerque to possibly Washington, D.C. [redacted] stated that she thought it seemed odd that the ticket had been purchased in Miami and this was the reason that she could recall the destination, and boarding city. [redacted] stated that she informed the individual that he could contact the Miami office and request a refund, however, he asked her to do so for him. [redacted] stated that the individual told her he had paid for the ticket with a check through his checking account in Boston, Massachusetts. [redacted] stated she asked the individual for a permanent address, to which she could send the refund, however, he replied, he didn't have one. [redacted] stated that he also told her that he was going out of the country, and that he worked for Uncle Sam. [redacted] stated that she asked the individual where he was going, as she might be able to suggest a place where he could get a refund. The individual told [redacted] that he was going to Germany. [redacted] also provided that the individual became angry when she could not give him a refund, and the Miami office refused authorization for her to pay him. [redacted] was shown a photograph of EDWARD LEE HOWARD, and she stated that she believed the person who requested the refund was EDWARD LEE HOWARD, however, she could not be certain.

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b7C

Investigation on 10/4/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-Sub 6-137

by day SA [redacted] sjh " Date dictated 10/11/85

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b7C

967

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~~SECRET~~

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AQ 65A-590

Continuation of FD-302 of , On 10/4/85 , Page 2b6
b7C described the individual as follows:

Race	White
Sex	Male
Hair	Dark, wavy
Height	5'8" - 5'10"
Clothing	Tan - brown corduroy jacket
Complexion	Medium
Other	Surly lip when he talked.

968

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

[redacted]
[redacted] was served a subpoena by SA [redacted]
of the New York Office (NYO) of the Federal Bureau of Investigation (FBI).

b3
b6
b7CThe subpoena requested [redacted]
[redacted]

Investigation on 10/7/85 at New York City, NY File # AQ 65A-590 - sub 6
NY 65A-27576
by SA [redacted] lad Date dictated 10/7/85

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b7C

969

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~~SECRET~~

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BA 65A-4562

JFW:sp

1

The following investigation was conducted at Gaithersburg, Maryland by SA [] on October 7, 1985:

[] Days Inn, 16001 Shady Grove Road, Gaithersburg, Maryland, telephone number, (301)-948-4300, was requested to search records of this Inn for EDWARD LEE HOWARD with aliases having been a guest during the period June 13-16, 1985.

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b7C

On October 8, 1985, [] advised that he could locate no record of HOWARD or known aliases as a guest in June, 1985.

970

~~SECRET~~

65-4562-127

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/10/85

[redacted] SABENA AIRLINES,
46400 Lahser Road, Southfield, Michigan, telephone number
354-4480, was advised of the official identity of SA [redacted]
[redacted]

b6
b7C

[redacted] furnished the following information:

She advised that she [redacted]
of NATIONAL TRAVEL and described [redacted]
[redacted] She advised that [redacted]
on one telephonic contact with SABENA AIRLINES, could not
even remember the date of the departure of [redacted]
[redacted] concluded the interview by advising
that in her opinion [redacted] was an extremely honest individual,
however, appeared to have a problem recalling details.

b6
b7C

Investigation on 10/9/85 at Southfield, Michigan File # AQ-LSA SR-5-16-45
Detroit 65A-4318
by SA [redacted] / jks Date dictated 10/9/85

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FEDERAL BUREAU OF INVESTIGATION

1

10/10/85

Date of transcription

[redacted] NATIONAL TRAVEL, 611 West Cross Street, Ypsilanti, Michigan, telephonically contacted SA [redacted] of the Detroit Office of the FBI. [redacted] called the office collect. [redacted] was advised of the official identity of SA [redacted] after which he furnished the following information:

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b7C

[redacted] advised that the name HOUSTON is not familiar to him and that he knows everyone [redacted]

Investigation on 10/9/85 at Detroit, Michigan File # AR-65A-510-266-4C
Detroit 65A-4318
by SA [redacted] / jks Date dictated 10/9/85

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b7C

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FEDERAL BUREAU OF INVESTIGATION

1

10/10/85

Date of transcription

[redacted] SABENA AIRLINES, 26400 Lahser Road, Southfield, Michigan, telephone number 354-4880, advised that a check of SABENA computer records revealed a reservation for two in the name of HOUSTON.

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b7C

[redacted] further advised that the HOUSTON reservation is part of a group tour [redacted] NATIONAL TRAVEL, 611 West Cross Street, Ypsilanti, Michigan. [redacted] this group tour on August 14, 1985. The group consisted of the following reservations:

HOUSTON



Party of two
Party of two
Party of two
Party of two
Party of two
Party of one
Party of one

b6
b7C

[redacted] further advised that on October 4, 1985, [redacted] called the offices of SABENA AIRLINES and cancelled the reservation for HOUSTON, party of two.

[redacted] advised that this tour is scheduled to depart DETROIT METROPOLITAN AIRPORT October 17, 1985, via SABENA Flight 564 with a scheduled return flight on October 24, 1985, from Brussels to Detroit.

Investigation on 10/9/85 at Southfield, Michigan File # AQ-65A 512-501-41
by SA [redacted] / jks Date dictated 10/9/85
[redacted] 973 Detroit 65A-4318

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b7C~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/85

On October 10, 1985, [REDACTED] BLUE SKY TRAVEL, 204 North Guadalupe, Santa Fe, New Mexico made available xeroxed copies of airline tickets issued by his agency to EDWARD LEE HOWARD, [REDACTED] Tickets issued to HOWARD are as follows:

b6
b7C

<u>DATE:</u>	<u>CARRIER:</u>	<u>TICKET NUMBER:</u>
May 17, 1984	Frontier	7272-740-776
May 29, 1984	Southwest	7272-741-060
June 5, 1984	Continental	7272-741-346
June 25, 1984	Frontier	7272-739-896
June 25, 1984	Southwest	7272-739-897
August 7, 1984	Delta	7280-726-691
August 7, 1984	Delta	7280-726-692
August 7, 1984	Delta	7280-726-693
August 7, 1984	Delta	7280-726-694
August 31, 1984	Delta	7295-438-445
August 31, 1984	Delta	7295-438-446
December 12, 1984	Delta	7715-270-888
December 12, 1984	Delta	7715-270-889
June 26, 1985	American	7749-743-023
August 19, 1985	Delta	7762-445-977
August 19, 1985	Delta	7762-445-978
August 26, 1985	American	7762-446-139
August 26, 1985	Pacific Southwest	7762-446-145
August 26, 1985	Western	7762-446-140

Copies of the above tickets will be maintained as evidence in a 1-A envelope.

Investigation on 10/10/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 - Sub 6-111
 (LEAD #137)
 by SA [REDACTED] (sjh) Date dictated 10/16/85

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/11/85

A review of the photocopy of folio 40810 provided on October 10, 1985, by [redacted] Travelodge on the River, 100 Villita Street, San Antonio, Texas, provided the following information:

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b7C

The authorized guest's signature appeared to be ED HOWARD, as printed at the top of the folio. The address, also printed at the top, was 108 V(illegible) Loop, Santa Fe, New Mexico 87503. The room was number 423 and was for two persons. Check-in was stamped at 7:06 p.m. on March 23, 1985, and checkout was at 11:33 a.m. on March 24, 1985. There was one long distance phone call charge of \$2.36, which was made on March 24, 1985, to [redacted] explained as there was no area code indicated, it would be the same as for San Antonio, Texas, which is 512. The total bill was for \$61.76, which was paid with a Visa-MC on March 24, 1985.

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[redacted] allowed the reviewing Agent to view the hotel copy of the Visa-MC receipt, related to this transaction. This was receipt 5364082, card number 5416 3000 0912 4455, imprinted with 1630USAA, EDWARD L. HOWARD. The amount was \$61.76 and it was signed with the name of [redacted]

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b7C

Investigation on 10/10/85 at San Antonio, Texas File # SA 65A-2046

by SA [redacted] amr Date dictated 10/10/85

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b7C

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~~SECRET~~

FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

On October 11, 1985, [] Executive Enterprises, Incorporated, 33 West 60th Street, New York City, telephone [] was contacted by SA [] of the New York Office (NYO) of the Federal Bureau of Investigation (FBI).

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[] advised that EDWARD LEE HOWARD was registered to attend a Federal Energy Regulatory Commission (FERC) Conference, in New Orleans, March 29-30, 1984. HOWARD was registered under the Legislative Finance Committee of New Mexico.

Executive Enterprises, Incorporated is a sponsor of various seminars and conferences that deal with the oil and gas industry.

Investigation on 10/11/85 at New York, New York File # NY 65A-27576
AQ 65A-590-466-65
by SA [] *ins* ~~SECRET~~ *lad* Date dictated 10/11/85

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~~SECRET~~

AQ 65A-590
CSD:sjh

CSJ

- 1 -

The following investigation was conducted by SA'S

[REDACTED]

AT SANTA FE, NEW MEXICO (LEAD #155)

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b7C

On October 11, 1985, [REDACTED] JET AIRE,
SANTA FE AIRPORT, advised JET AIRE was in their first week of busi-
ness. JET AIRE has no late afternoon flights to Albuquerque,
and was not in business on September 21, 1985.

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65A-590-500-1

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/29/85

[redacted]
[redacted]
[redacted] was interviewed at his place of employment. [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview.

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[redacted] was served with a subpoena to testify before the Federal Grand Jury and present records concerning [redacted]
[redacted]

[redacted] This subpoena to testify is for November 19, 1985, at 9:00 AM, in the U. S. Courthouse, 500 Gold, S.W., Albuquerque, New Mexico, and was issued on October 9, 1985.

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[redacted] was also served with a subpoena to testify before the Federal Grand Jury and present [redacted]
[redacted]

b3
b6
b7C

This subpoena to testify is for November 19, 1985, at 9:00 AM, in the U. S. Courthouse, 500 Gold, S.W., Albuquerque, New Mexico, and was issued on October 9, 1985.

Investigation on 10/18/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SA [redacted] jb Date dictated 10/23/85

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b7C

978

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~~SECRET~~

FBI DOJ

~~SECRET~~

KC 65A-2018

Continuation of FD-302 of

10/18/85

2

On _____ Page _____

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Upon being advised that it would not be necessary for him to appear before the Grand Jury if the requested information was turned over to an Agent of the FEDERAL BUREAU OF INVESTIGATION (FBI) provided the following information to the interviewing Agent:

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AQ 65A-590
JLW:mev

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This communication is classified "~~SECRET~~" in its entirety.

The following investigation was conducted by Special Agent [redacted] on October 22, 1985.

AT [redacted]

[redacted]
was contacted regarding her knowledge of EDWARD LEE HOWARD.

[redacted] the same sub-division as HOWARD, she does not know him and does not recall ever meeting him.

[redacted]
[redacted] in Albuquerque, New Mexico, and prior to that she [redacted]

Again she stated she does not know HOWARD and could furnish no additional information.

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65A-590-SUB 13-98

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/26/85

On or about November 6, 1985, [REDACTED]

[REDACTED] returned the Grand Jury subpoena, along with the documents described below to the offices of the Federal Bureau of Investigation (FBI), Tucson Resident Agency, 301 West Congress, Tucson, Arizona.

[REDACTED] upon returning the subpoena, explained that the information requested in the subpoena, dealing with [REDACTED]

[REDACTED] had been destroyed, and therefore were not available.

[REDACTED] was able to provide the other documents requested in the subpoena dealing with [REDACTED]

The action of [REDACTED] was in response to the Grand Jury subpoena filed by DON J. SVET, First Assistant United States Attorney, New Mexico District, 500 Gold S.W., Albuquerque, New Mexico, (505) 766-3341, and served on the person of [REDACTED] by Special Agent [REDACTED] Phoenix Division, FBI, on October 25, 1985.

Investigation on 11/6/85 at Tucson, Arizona File # PX 65A-1345
 by SA [REDACTED] /db Date dictated 11/14/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/21/85

[redacted] Past Dates, TRANS-WORLD AIRLINES (TWA) Administrative Offices, 11500 Ambassador Drive, Kansas City, Missouri, was advised of the identity of the interviewing Agent, and the nature of the interview. [redacted] provided the interviewing Agent with xerox copies of the following documents:

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1. TWA Past Date List for TWA Flight #94, April 23, 1985, Albuquerque to JFK;
2. TWA Past Date List for TWA Flight #744, April 23, 1985, JFK to Vienna;
3. TWA Past Date List for TWA Flight 740, April 23, 1985, JFK to Vienna;
4. TWA Past Date List for TWA Flight 801, April 30, 1985, Zurich to Paris.

Investigation on 11/8/85 at Kansas City, Missouri File # Kansas City 65A-2018

by SA [redacted] *[signature]* jb Date dictated 11/14/85

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~~SECRET~~

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/21/85

[redacted] Past Dates, TRANS-WORLD AIRLINES (TWA) Administrative Offices, 11500 Ambassador Drive, Kansas City, Missouri, was advised of the identity of the interviewing Agent, and the nature of the interview.

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b7C

[redacted] provided the interviewing Agent with xerox copies of the following documents:

1. TWA Past Date List for TWA Flight #819, April 30, 1985, Paris to St. Louis;
2. TWA Past Date List for TWA Flight #105, April 30, 1985, St. Louis to Albuquerque.

~~SECRET~~

Investigation on 11/11/85 at Kansas City, Missouri File # Kansas City 65A-2018
by SA [redacted] jb Date dictated 11/14/85

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

11/29/85

Date of transcription _____

_____ accepted
service of a Federal Grand Jury subpoena issued in the District of New
Mexico on October 15, 1985, for _____

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In compliance with this subpoena, he furnished the following
documents:

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Investigation on 11/14/85 at _____ File # DL 65A-2558
by SA _____ *ek* 985 Date dictated 11/14/85

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b7C

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Continuation of FD-302 of DL 65A-2558 11/14/85 2 , On _____ , Page _____



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The above records were retained as evidence.

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NO 65A-2392

BDC:rsg

1

The following investigation was conducted by SA []

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On 12/3/85, International Air Carriers, New Orleans International Airport, New Orleans, were furnished a list of aliases used by EDWARD LEE HOWARD. Records show no references to any person using any of the names for the past 90 days. For records older than 90 days, requests must be directed to the home office of the respective airlines, all of which are outside the U.S. Contacted were:

LACSA Airlines, [] Home Office San Jose,
Costa Rica;

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SAHSA Airlines, [] Home Office Tegucigalpa,
Honduras.

It is noted that TACA Airlines had flights from New Orleans to Central America and Mexico up until November, 1985, at which time their New Orleans operation was discontinued.

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987

65A-590- SUB13 223

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/86

On December 31, 1985, Special Agent (SA) [redacted]
[redacted] served a Federal Grand Jury Subpoena on [redacted]
[redacted]

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b7C

[redacted] provided the requested information to SA [redacted]
for presentment to the Grand Jury.

Investigation on 12/31/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-S-1
by SA [redacted] sjh 988 Date dictated 1/2/86

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b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/86

On January 7, 1986, SA [] served
a subpoena, issued December 10, 1985, by the U. S. District
Court, District of New Mexico, to []

[]
who made available records pertaining to []

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b7C

Investigation on 1/7/86 at Cincinnati, Ohio File # Cincinnati 65A-3404
by SA []:gmb ~~SECRET~~ Date dictated 1/10/86
989

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b7C

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~~SECRET~~

NEIGHBORS, PERSONAL ASSOCIATES AND MEDICAL PERSONNEL

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/85

On October 4, 1985, [redacted] was contacted
at her residence at [redacted]
[redacted] After being advised of the official identities
of the interviewing agents and the purpose of the interview,
[redacted] furnished the following information:

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b7Cb6
b7C

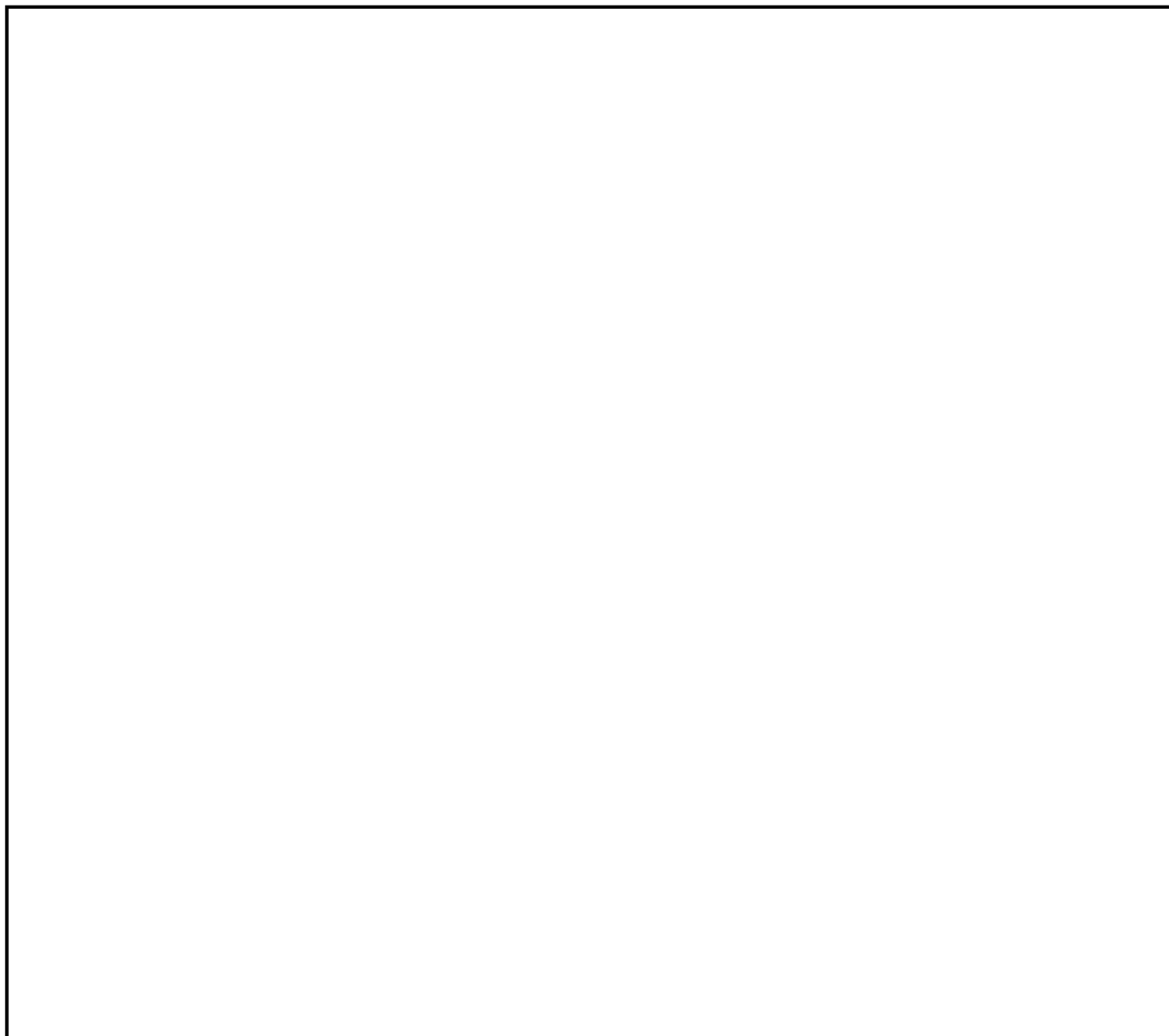
Investigation on 10/4/85 at [redacted] File # 65A-9330
by SA's [redacted] ^{DAB} DAB/pjw Date dictated 10/9/85
[redacted] *MMO **991**

285
b6
b7C

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~~SECRET~~

FBI/DOJ

~~SECRET~~Continuation of FD-302 of , On 10/4/85, Page 2b6
b7Cb6
b7C

When saw the newspaper articles concerning the allegations against HOWARD, she was absolutely shocked. He had always "seemed so patriotic." She could not explain her basis for this impression, except that she simply always considered him "Mr. Good Citizen, ED HOWARD".

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b7C~~SECRET~~

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Continuation of interview of [REDACTED], Page 3

[REDACTED]

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b7C

Regarding travel by HOWARD, [REDACTED] was aware of a couple of trips to Washington, D.C., sometime between August, 1983 and December, 1984. [REDACTED]

[REDACTED]

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b7C

Concerning HOWARD's drinking, [REDACTED] did not think it was particularly heavy, but noted that when HOWARD and [REDACTED]

b6
b7C

[REDACTED] had no knowledge concerning HOWARD's financial situation.

[REDACTED] does not know any associates or friends that HOWARD may have in Los Angeles. She was aware of a friend HOWARD had at one time from his PEACE CORPS days, [REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

On October 7, 1985, [redacted] was interviewed by Special Agents [redacted] of the Federal Bureau of Investigation (FBI) concerning [redacted] EDWARD HOWARD. [redacted] requested a second interview because she was nervous at the first FBI interview and did not tell everything she knew.

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b7Cb6
b7Cb1
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b7Cb6
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(S)

Investigation on 10/7/85 at [redacted] File # LA 65A-9330
by SAs [redacted] and [redacted] Date dictated 10/11/85
[redacted] MMO/grj

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b7C

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~~SECRET~~

LA 65A-9330

Continuation of FD-302 of [REDACTED], On 10/7/85, Page 3 b6 b7C

[REDACTED]

[REDACTED] furnished the following additional information about HOWARD:

- HOWARD has a close friend, [REDACTED] who resides in [REDACTED]

- 1983 HOWARD advised that he was dating a blonde coed from Georgetown University, not further described.

- HOWARD stated that [REDACTED]

[REDACTED]

[REDACTED]

- HOWARD told [REDACTED] that he was involved in tactical espionage games with the FBI in Washington, D.C., in 1982.

- HOWARD seemed to fantasize quite a bit about being a spy and was extremely interested in the Soviet Union.

997

~~SECRET~~

~~SECRET~~

LA 65A-9330

Continuation of FD-302 of , On 10/ 7/85, Page 4

- HOWARD was upset because he had studied Russian and the CIA wanted to send him to South America.

- had the impression that HOWARD was still working for the CIA and his job in New Mexico was a cover.

 was advised of HOWARD's fugitive status and agreed to fully cooperate with the FBI.

b6
b7C

998

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/85

On October 29, 1985, [redacted] was re-contacted, telphonically, at her place of employment. She was asked if she could furnish an exact date [redacted]

[redacted]

[redacted]

b6
b7Cb6
b7C~~SECRET~~

Investigation on 10/29/85 at [redacted] File # 65A-9330

by SA [redacted] ^{DA3} DAB/p 999 Date dictated 10/29/85

b6
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

12/10/85

Date of transcription

[redacted] was
interviewed by Special Agents (SA) [redacted] and
[redacted] at the residence of [redacted] Official
identities and the nature of the inquiry were provided,
whereupon [redacted] offered the following information:

b6
b7C

[Large redacted area]

b6
b7C

[redacted] After appropriate assurances
by the Interviewing Agents, [redacted] agreed to cooperate
fully during this interview.

Investigation on 11/26/85 at [redacted] File # Albuquerque 65A-590-SUB-43
by SA [redacted] /mma Date dictated 12/3/85

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b7C

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~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of , On 11/26/85, Page 3b6
b7Cb1
b3
b6
b7C

(S)

reflected addresses for HOWARD
of 108 Verano Loop, Santa Fe, telephone number (505) 471-3209;
2703 Rincon Court, Santa Fe, telephone number (505) 984-0079;
9654 Scotch Haven Drive, Vienna, Virginia, no phone number
listed.

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b7Cb6
b7C

1002

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~~SECRET~~

AQ 65A-590

Continuation of FD-302 of [REDACTED], On 11/26/85, Page 4 b6 b7C

HOWARD spoke to her over the telephone in a language which she did not recognize and which he explained was Russian.

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

She also stated that at no time prior to his disappearance did she know he was employed by the CENTRAL INTELLIGENCE AGENCY.

[REDACTED]

b6
b7C

[REDACTED] felt that it was highly unlikely HOWARD would ever contact her under the current circumstances,

[REDACTED] he may indeed try to contact her given the right opportunity. [REDACTED] thereupon, volunteered her cooperation by offering to contact [REDACTED] the FBI should HOWARD take such an action. [REDACTED]

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b7C

[REDACTED]

[REDACTED]

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/7/85

This communication is classified "~~Secret~~" in its entirety.

[redacted]
[redacted] were interviewed at [redacted]
[redacted] They were
advised of the identity of the interviewing agent and that this
interview was being conducted in regards to any knowledge that they
may have concerning EDWARD LEE HOWARD.

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b7C

[redacted]

b6
b7C

[redacted] stated they are familiar with
EDWARD HOWARD and they first met him in approximately [redacted]
[redacted]

b6
b7C

She stated it was their understanding that EDWARD LEE
HOWARD was employed by the U.S. GOVERNMENT with the PEACE CORPS
and was stationed in South America. [redacted]
[redacted]

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b7C

Investigation on 11/5/85 at [redacted] File # Albuquerque
65A-590 11-289
by SA [redacted] 1004 WDJ/jms Date dictated 11/6/85

b6
b7C

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~~SECRET~~Classified by G-3
Declassify on: OADR

AQ 65A-590

~~SECRET~~Continuation of FD-302 of , On 11/6/85, Page 2

HOWARD was in Columbia at that time.

he was first in the country of Costa Rica, then went to Columbia when he was with the PEACE CORPS. He was some sort of agricultural instructor with the PEACE CORPS.

b6
b7Cb6
b7C

noted that on the occasion that he had talked to EDWARD LEE HOWARD he was a very difficult individual to talk to and one had to "pull things out of him" in regards to normal conversations. He recalls also that HOWARD apparently did state that he made various trips to Dallas, Texas to his headquarters and apparently was well thought of within the PEACE CORPS and was considered for some sort of advancement.

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b7C~~SECRET~~

1005

AQ 65A-590

~~SECRET~~Continuation of FD-302 of [REDACTED] , On 11/6/85 , Page 3 b6
b7C

[REDACTED]

[REDACTED] expressed some concern in regards to this matter and stated that they would notify the FEDERAL BUREAU OF INVESTIGATION (FBI) should they hear anything concerning EDWARD LEE HOWARD and would notify the FBI [REDACTED]

[REDACTED]

[REDACTED]

They were furnished with the appropriate phone numbers for the FBI, both in Las Cruces, New Mexico and Albuquerque, New Mexico and were advised to contact either office should they hear anything concerning subject, EDWARD LEE HOWARD.

1006

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/6/85

[redacted] was contacted at [redacted]
[redacted]
furnished the following information:

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b7C

[redacted]
[redacted]
She met ED HOWARD at [redacted] She believes the
HOWARDS were living in Arlington, Virginia, when she met ED HOWARD.

b6
b7CInvestigation on 10/10/85DL 65A-2558SA [redacted] pek

10/16/85

by _____

Date dictated _____

~~SECRET~~
1007b6
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~~SECRET~~

Continuation of FD-302 of [redacted] DL 65A-2558 10/10/85, On 2, Page [redacted] b6 b7C

[redacted] did not know ED HOWARD worked for the CIA until she read about his fleeing and that he was suspected of giving the KGB information. When she learned of this through the news media, [redacted]

[redacted] did know HOWARD worked for the United States Department, and that he had studied Russian and that they wanted to go to Russia with the State Department.

[redacted]
She does not believe ED HOWARD will contact her and has not seen [redacted]

[redacted] ED HOWARD since [redacted]

~~SECRET~~

1008

~~SECRET~~

AQ 65A-590
RJM/ma

- 1 -

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED]

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b7C

[REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

[REDACTED]

b6
b7C

[REDACTED] stated that she has never met EDWARD HOWARD and to the best of her knowledge [REDACTED] has not met EDWARD. [REDACTED]
[REDACTED]

~~SECRET~~

1012

65A-590-210

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

On October 8, 1985, Special Agent [redacted]
FBI, telephonically contacted [redacted]
[redacted] to determine if she had any further
recollection of the events [redacted]
since her previous interview. The following is that recollection:

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b7Cb6
b7C

Investigation on 10/8/85 at [redacted] File # Albuquerque 65A-590

by SA [redacted] sjh ~~SECRET~~ Date dictated 10/10/85

b6
b7C

1013

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-10-85

On October 3, 1985, [redacted]
[redacted] was interviewed by Special Agents
[redacted] both of the FEDERAL
BUREAU OF INVESTIGATION (FBI). [redacted] who was interviewed
concerning her relationship with EDWARD LEE HOWARD [redacted]
[redacted] advised as follows:

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b7C

[Large redacted area]

b6
b7C

Investigation on 10/3/85 [redacted] File # Albuquerque
65A-590 65A-590
SA [redacted] lg/mma ~~SECRET~~ 10/3/85
SA [redacted] Date dictated 10/3/85

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

10-10-85

Date of transcription

On October 2, 1985, [REDACTED]

[REDACTED]
was interviewed [REDACTED]

[REDACTED] was advised of the identity of the interviewing Special Agents, and that the nature of the interview concerned the whereabouts of EDWARD LEE HOWARD. Thereafter, [REDACTED] provided the following information:

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b7C

[REDACTED]

b6
b7C

[REDACTED] advised that while she could not be specific, she had always felt that subject was "up to something". When asked what gave her this impression, [REDACTED] responded that subject was somewhat of a recluse. [REDACTED]

b6
b7C

Finally, [REDACTED] advised that much of her opinions regarding subject are based upon the fact that subject was involved in an assault with a weapon in Santa Fe.

~~SECRET~~

~~Classified by G-3~~
~~Declassify on: OADR~~

Investigation on 10-2-85

at [REDACTED]

File #

Albuquerque
65A-590 - 7C

SA [REDACTED]

SA [REDACTED]

by

/jps/mma

Date dictated 10-6-85

b6
b7C

1018

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted]
[redacted] was interviewed concerning her knowledge of EDWARD LEE HOWARD. She said that she last saw HOWARD at a

[redacted]
[redacted] so that HOWARD could attend when he was in the Washington, D.C. area.

She recalled that HOWARD used the phone in [redacted] repeatedly during the period approximately 7:30 p.m. to 9:00 p.m. He had a business card with a telephone number on it, but she does not know the number nor details of the card. She also recalled that he called his wife from this phone.

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b7C

[redacted] has no idea where HOWARD stayed in the Washington, D.C. area prior to [redacted]

[redacted] was advised of the provisions of the Harboring Statute and said that she has no idea concerning HOWARD's current whereabouts.

Investigation on 10/4/85 at [redacted] File # BA 65A-4562

by SA [redacted] SP [redacted] Date dictated 10/10/85

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b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted]
[redacted] employed at [redacted]
[redacted] was interviewed concerning her knowledge of EDWARD
LEE HOWARD.

[redacted] advised that she has known HOWARD for [redacted]
[redacted] She said that she last saw him at [redacted]
[redacted] She said that she noticed
nothing unusual about HOWARD at this time and finds the current criminal charges
against him unbelievable.

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b7C

[redacted] furnished two photos of HOWARD which were taken at the above
[redacted] She was advised of the provisions of the Harboring Statute
and said that she has no idea of HOWARD's whereabouts.

~~SECRET~~

Investigation on 10/4/85 at [redacted] File # BA 65A-4562

by SA [redacted] sp [redacted] Date dictated 10/10/85

b6
b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted] was interviewed concerning his knowledge of EDWARD LEE HOWARD.

[redacted] HOWARD was with the Peace Corps in Latin America.

About 1974-75, HOWARD began a Master of Business Administration program at the American University, Washington, D.C. [redacted]

HOWARD obtained his degree from American University and about 1976, married his current wife [redacted] whom he had known in the Peace Corps. HOWARD went to Peru with a U.S. Government agency for a couple of years.

In the late 1970's, HOWARD lived in Barrington, Illinois, a suburb of Chicago, for a couple of years. Then he bought a house in Vienna, Virginia and worked with the U.S. Department of State.

HOWARD told [redacted] he was in line for a post in Moscow, Union of Soviet Socialist Republics, and studied the Russian language for one year in the Washington, D.C. area. Around this time, HOWARD's wife had a baby.

HOWARD told [redacted] about November, 1984, that he had left the U.S. Department of State because he did not get the Moscow assignment. He said that he was returning to the private sector. They kept in touch during this time, and HOWARD told [redacted] that he had become an economist for the New Mexico State Legislature. HOWARD appeared happy in this position.

Until reading recent newspaper articles, [redacted] was unaware of HOWARD's employment with the Central Intelligence Agency (CIA).

Investigation on 10/4/85 and 10/7/85 at [redacted] File # BA 65A-4562

by SA [redacted] EPDate dictated 10/10/85~~SECRET~~

1021

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b7Cb6
b7Cb6
b7C

~~SECRET~~

Continuation of FD-302 of [REDACTED], On 10/4/85 and 10/7/85, Page 2 b6 b7C

[REDACTED] last saw HOWARD about three months ago, when he stopped at his house on a Saturday or Sunday afternoon for about one half hour. HOWARD did not say why he was in the Washington, D.C. area.

On October 7, 1985, [REDACTED] advised that a friend of HOWARD is one

[REDACTED] was advised of the provisions of the Harboring Statute and pledged his cooperation in locating HOWARD.

~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted]
[redacted] was interviewed concerning her knowledge of EDWARD LEE HOWARD.

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[redacted] He then went to the University of Texas, the University of Maryland at Munich, West Germany, returned to the University of Texas from which he graduated, and attended graduate school at the American University, Washington, D.C., about 1985. He held an internship at the World Bank, Washington, D.C., after graduation from the University of Texas.

HOWARD served in the Peace Corps in Bogota, Columbia. About 1975, he returned to the United States.

She recalled that HOWARD had told her he was with the U.S. Department of State and was with the Agency for International Development.

b6
b7C

[redacted]
HOWARD returned to the United States and went to work for an environmental consulting firm in Chicago, Illinois, the name of which she does not know, and he traveled to Washington, D.C. in connection with this employment.

About 1980-81, HOWARD said that he was returning to Washington, D.C. to work for the U.S. Department of State. In the Summer of 1982, he bought a townhouse in Vienna, Virginia, [redacted]

[redacted] who knew HOWARD [redacted], mentioned to her that she had seen HOWARD on a bus at the Central Intelligence Agency (CIA), but she did not talk to him. [redacted] later confronted HOWARD with this information. He replied that he worked in [redacted] but "through the CIA." About 1983, [redacted] asked HOWARD about his work in general terms, and he admitted to her that he was an employee of the CIA. He said that sometimes he felt like he was in over his head and appeared overwhelmed by the job. HOWARD was supposed to go [redacted] and was concerned that an

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Investigation on 10/4/85 at [redacted] File # BA 65A-4562

by SA [redacted] SP [redacted] Date dictated 10/10/85

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b7C~~SECRET~~

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~~SECRET~~

Continuation of FD-302 of [redacted], On 10/4/85, Page 2

b6
b7C

American diplomat had been beaten there and said it could have been him because part of his job was to get people involved in espionage.

(S) When [redacted] saw HOWARD around Christmas 1982, while he was studying the Russian language at Georgetown University, Washington, D.C., he appeared to be uncomfortable about his future posting [redacted]. He showed her a .44 caliber Magnum pistol that he had purchased, but gave no reason for having bought it. After HOWARD's son was born [redacted] he said that he did not want to take his son to [redacted] where he was to go in April or May, 1983.

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(S) In the spring of 1983, HOWARD told [redacted] that he was not going to [redacted] but had taken a job in New Mexico. On later visits to the Washington, D.C. area, HOWARD said that he had contacts in Washington, D.C., whom he visited frequently, but he did not elaborate.

About this time, [redacted] asked HOWARD if he had any contact with CIA. He replied that he had only one contact and said they, implying CIA, are going to pay for his psychiatrists from now until the day he dies. He said that working there had changed him.

b6
b7C

[redacted] said she last saw HOWARD at [redacted]

[redacted]

HOWARD said that he was to meet a person in the lobby of the Days Inn, Shady Grove Road, Gaithersburg, Maryland. She did not get the impression this individual was staying at the Days Inn. Four or five times, HOWARD attempted to call this individual from a phone [redacted] without success.

b6
b7C

HOWARD told her that he had arrived in Washington, D.C. the previous Thursday for meetings, which he did not further describe.

[redacted] HOWARD drank an uncharacteristically large amount of alcohol [redacted] appeared to [redacted] to be in a wistful and melancholy mood. [redacted]

[redacted]

b6
b7C

[redacted] asked HOWARD about hunting. He replied that he had no guns in his house and had gotten rid of all of them, which seemed strange to her. HOWARD never told her about his arrest on a weapons charge.

1024

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~~SECRET~~

Continuation of FD-302 of [REDACTED], On 10/4/85, Page 3

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b7C

[REDACTED] described HOWARD as a sensitive and moral person adding that he cares about people. He is also very analytical.

[REDACTED]

b6
b7C

[REDACTED] said that she believes HOWARD has fled the United States and is living in Latin America, where he feels comfortable.

[REDACTED] was advised of the provisions of the Harboring Statute and said that she would cooperate with the FBI in locating HOWARD. [REDACTED] suggested that one [REDACTED] is a friend of HOWARD [REDACTED] [REDACTED] would know how to locate him.

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b7C~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted]
[redacted] was advised that the purpose of interview was to determine his knowledge of EDWARD LEE HOWARD.

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b7C

(S) [redacted] HOWARD was
at this school for the first semester of his senior year, graduated in January, 1969 and went to the University of Texas.

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[redacted] HOWARD also attended the University of Maryland at Munich, West Germany, for a semester.

b6
b7C

[redacted] advised that HOWARD also attended graduate school at the American University, Washington, D.C. He lived in Prince Georges County, Maryland, in the early 1970's.

[redacted] advised that about 1981, HOWARD worked for about one and a half years for an energy investment firm in Chicago, Illinois. This firm also had an office in Washington, D.C., and in connection with this employment, HOWARD took trips to Colorado. [redacted] cannot recall the name of the firm.

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b7C

Investigation on 10/4/85 at [redacted] File # BA 65A-4562

b6
b7C

by SA [redacted] SP [redacted] Date dictated 10/10/85

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~~SECRET~~

Continuation of FD-302 of [REDACTED], On 10/4/85, Page 2

[REDACTED]

b6
b7C

This was the first time that [REDACTED] noticed that HOWARD was drinking heavily. HOWARD also appeared overweight and said that he had quit jogging.

(S) [REDACTED] learned [REDACTED] that HOWARD had expressed serious concerns about the ethics of the CIA and said that's why he had left that agency's employment. He also said that he did not want to take his wife and baby on foreign tours. When a U.S. official was beaten [REDACTED] HOWARD had said that he was to have occupied the position of that official.

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HOWARD had been an avid duck hunter, but recently said that he does not hunt anymore. He is a gun collector and has an extensive weapons background.

[REDACTED]

[REDACTED] advised that HOWARD usually travels light and would not check baggage. He is fluent in Spanish. He is an independent outdoorsman, who is equally adept in the wild or in a city. HOWARD likes gadgets, is handy with engines and is a motorbiker. He is economical and is a conservative dresser.

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b7C

[REDACTED] advised that he has no idea where HOWARD is. He suspects that HOWARD will contact [REDACTED] For consolation, he is likely to contact [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] was advised of the provisions of the Harboring Statute and pledged his cooperation in locating HOWARD.

1027

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/8/85

[redacted] were interviewed at [redacted]
 [redacted] After
 being advised of the identities of the Interviewing Agents
 and the nature of the investigation, they provided the
 following information voluntarily:

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b7C

[redacted]

b6
b7C

[redacted]
 with EDWARD HOWARD and thought he was a very professional
 and conscientious worker. [redacted] were surprised
 to hear about the news of HOWARD'S alleged involvement with
 the KGB. [redacted]
 [redacted] but could not provide any real insight
 into HOWARD'S makeup. He said HOWARD had "a lot of common
 sense". [redacted] agreed that EDWARD HOWARD
 seemed to be a "close-mouthed" individual and did not reveal
 his inner thoughts to them.

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[redacted]
 [redacted] EDWARD HOWARD had told them that
 he had also spent some time in Peru.

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b7C~~SECRET~~

~~Classified by 583~~
~~Declassify on: OADR~~

Investigation on 10/5/85 at [redacted] File # Albuquerque 65A-590-
 by SA [redacted] ^{SW} [redacted] /mma Date dictated 10/8/85

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b7C

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~~SECRET~~

65A-590

Continuation of FD-302 of , On 10/5/85, Page 2b6
b7C

stated that at one point EDWARD HOWARD had arranged a trip to Boston, Massachusetts through TRAVEL WORKS (983-6356), a travel agency in Santa Fe,

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b7C~~SECRET~~

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~~SECRET~~

AQ 65A-590
EGB/ma

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

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On October 4, 1985, [redacted]
[redacted] telephonically contacted the Santa Fe FEDERAL
BUREAU OF INVESTIGATION Office to advise that [redacted]
[redacted]

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b7C

[redacted]

[redacted] could not provide any other information,
but stated that [redacted] could provide additional
information. [redacted] was advised that the FEDERAL BUREAU OF
INVESTIGATION would interview [redacted]

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b7C

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Classified by G-3
Declassify on: OADR
1030

165A-590-2613-6

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/8/85

[redacted] was
interviewed at her residence, [redacted]

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After being advised of the identities of the Interviewing Agents and the nature of the interview, she provided the following information.

[Large redacted area]

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b7C~~SECRET~~~~Classified by G-3
Declassify on: OADR~~

Investigation on 10/4/85 [redacted] File # Albuquerque
SA [redacted] 65A-590-S. b 6-116
by SA [redacted] agb/mma Date dictated 10/5/85

b6
b7C

1031

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/86

[redacted] was advised of the identity of the interviewing Agent and that the purpose of this interview was to obtain information regarding EDWARD LEE HOWARD.

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b7C

[redacted] was interviewed at his place of employment,

[redacted] and provided the following information:

[redacted] first met HOWARD at AMERICAN UNIVERSITY in the fall of 1974. Both he and HOWARD were graduate business students. [redacted]

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b7C

[redacted] stated that, following graduation, HOWARD joined the U. S. Agency for International Development (USAID) and was assigned to Lima, Peru. [redacted] and HOWARD maintained contact throughout the years via notes, letters and Christmas cards. [redacted] advised that the following addresses were utilized by HOWARD while out of the United States:

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b7C

1. Lima ID State Department, Box 2052D
Washington, D. C.
2. APO New York 09865

[redacted] He further stated that after completing the Peru tour of duty, HOWARD resigned from USAID and sought employment in Houston within the international banking industry. HOWARD visited [redacted] but did not obtain the desired employment. That was the last time [redacted] saw HOWARD, [redacted]

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b7C

[redacted] stated that HOWARD worked for a Chicago consulting firm between 1979 and 1981. The following was

Investigation on 1/30/86 at [redacted] File # HO 65A-1151

65A-510-6116-12

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by SA [redacted] /dgm

~~SECRET~~

Date dictated 2/4/86

~~SECRET~~

Continuation of interview of [redacted]

, Page 2

b6
b7C

provided from [redacted] address book as HOWARD'S address and telephone number between 1979 and 1981:

130 Karmen, Barrington, Illinois 60010, (312) 381-3480.

[redacted] stated that, between 1981 and 1983 HOWARD lived at 9654 Scotchhaven Drive, Vienna, Virginia, 22180 and that HOWARD may have been working as a consultant during that period of time. HOWARD moved to 108 Vuand Loop, Santa Fe, New Mexico, 87501 in late 1983. [redacted] was unaware of HOWARD'S employment or other activities while in New Mexico.

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b7C

Following HOWARD'S return from Peru, he advised [redacted] that, due to the exchange rate, he had been able to save \$30,000.00.

Prior to attending AMERICAN UNIVERSITY in 1974, HOWARD was in the Peace Corps stationed in the Dominican Republic and Colombia where he developed a friendship with two males. No identifying information is available, however, [redacted]

[redacted] stated that HOWARD was an average beer drinker and a moderate user of marijuana during his time at AMERICAN UNIVERSITY. [redacted] described HOWARD as "pretty aggressive regarding money", very knowledgeable regarding government and very interested in international business. No mention was made by HOWARD to [redacted] about travel other than associates with HOWARD'S work with USAID and the Peace Corps. Further [redacted] was never told by HOWARD of HOWARD'S work with the Central Intelligence Agency.

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1034

~~SECRET~~

~~SECRET~~

AQ 65A-590
DTB:bla

- 1 -

This communication is classified "~~SECRET~~" in its entirety.

On September 25, 1985, the following investigation was conducted by Special Agent [REDACTED] and Special Agent [REDACTED]

A check was made of two (2) cabins, owned and operated by the firm which handles the El Dorado, New Mexico, estate properties, with negative results. Both cabins were located approximately five (5) miles from the residence of EDWARD LEE HOWARD. The agents were accompanied by [REDACTED] from El Dorado Estates.

b6
b7C

The following investigation was conducted by Special Agent [REDACTED]

On September 26, 1985, [REDACTED] was contacted and advised of the fugitive status of EDWARD LEE HOWARD. [REDACTED] advised that the last time he saw HOWARD was on Thursday, September 19, 1985, around noon,

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Classified by G-3
Declassify on: OADR

1035

65A-590-SUB-E

~~SECRET~~

AQ 65A-590
DTB:bla

- 2 -

[] advised that should any information come to his attention concerning the possible location of EDWARD LEE HOWARD, he would immediately contact the Federal Bureau of Investigation.

On September 26, 1985, [] were contacted at the Greyhound/Trailways terminal on St. Michaels Boulevard in Santa Fe, New Mexico. Both [] were shown a photograph of EDWARD LEE HOWARD and they advised that he was not familiar to them. They advised that the bus station closes at 10:30 p.m. at night and is reopened at 8:00 a.m. They advised that it would be possible for an individual to obtain a ticket directly from a bus driver during the closed hours and would not go through the station.

[] advised that there is a 12:05 a.m. Trailways bus to Denver, a 2:10 a.m. Greyhound bus to Denver and a 6:35 a.m. Greyhound bus to Albuquerque and El Paso.

On September 26, 1985, [] Budget Car and Truck Rental, 1946 Cerrillos Road, Santa Fe, New Mexico, advised that a check of rentals under the name of EDWARD LEE HOWARD and his known aliases failed to reveal a person by these names mentioned renting a Budget vehicle on September 21, 22 or 23, 1985.

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~~SECRET~~

AQ 65A-590
DPW:bla

- 1 -

This communication is classified "~~SECRET~~" in its entirety.

The following investigation was conducted by Special Agents [REDACTED]

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b7C

AT SANTA FE, NEW MEXICO

On August 8, 1985, [REDACTED] indicated that [REDACTED] is out of town and will not be available for interview until October 16, 1985. [REDACTED] indicated further that [REDACTED] of EDWARD L. HOWARD. [REDACTED]

b6
b7C

[REDACTED] indicated that she was not aware of [REDACTED] procedures if the Federal Bureau of Investigation should desire discussing the contents of [REDACTED] indicated that [REDACTED] office number is [REDACTED] and his home number is [REDACTED]

~~SECRET~~

~~CLASSIFIED BY G-3
DATE 12/1/87 BY OADR~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-1-85

On October 1, 1985, [REDACTED]

[REDACTED] was interviewed at her residence.

[REDACTED] was advised of the identity of the Interviewing Special Agents and that the nature of the interview concerned [REDACTED] EDWARD LEE HOWARD, 108 Verano Loop. Thereafter, [REDACTED] supplied the following information:

b6
b7C

[REDACTED] stated that immediately before Special Agents [REDACTED] knocked on her door, [REDACTED]

[REDACTED] provided the following information

b6
b7C

[REDACTED]

[REDACTED] stated that [REDACTED] told her that [REDACTED] and that [REDACTED] EDWARD HOWARD was somehow tied into a recent KGB Defector.

[REDACTED] described EDWARD HOWARD as "a loner", who enjoyed the outdoors and camping. [REDACTED] stated that the [REDACTED]

b6
b7C~~SECRET~~

~~Classify by: G-3~~
~~Declassify on: OADR~~

Investigation on 10-1-85 at [REDACTED] File # Albuquerque 65A-590-516-143
by SA [REDACTED] jps/mma Date dictated 10-6-85
SA [REDACTED] 1038

b6
b7C

~~SECRET~~

65A-590

10-1-85

2

b6
b7C

Continuation of FD-302 of _____, On _____, Page _____

The only other significant social contact _____
has had with _____

b6
b7Cb6
b7C

_____ belong to the Santa Fe
Council on International Relations, Post Office Box 1223,
Santa Fe, New Mexico, telephone number (505) 982-4931.

b6
b7C~~SECRET~~

1039

~~SECRET~~

AQ 65A-590
CSD:rjc

as
- 1 -

The following investigation was conducted by Special Agents [redacted] on October 3, 1985.

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b7C

AT SANTA FE, NEW MEXICO

[redacted] advised [redacted] with EDWARD LEE HOWARD based on a criminal investigation conducted by the District Attorney's Office in Santa Fe.

b6
b7C

[redacted] advised he wanted to cooperate with the Federal Bureau of Investigation (FBI's) investigation, however,

[redacted] said that he would be willing to furnish his records concerning his contact with HOWARD if ordered by the court.

[redacted] advised that he first had contact with HOWARD regarding a local firearms violation. At this time, [redacted] did not consider HOWARD suicidal but stated that things could have changed since that time. [redacted] went on to say that HOWARD was very intelligent, thus making his apprehension very difficult.

b6
b7C

[redacted] said after a review of HOWARD'S records, he honestly did not feel there was anything in his file that would assist in locating him.

~~SECRET~~

1041

65A 590-Sub 1.1-12

~~SECRET~~

- 1 -

The following investigation was conducted by SA

[redacted]

AT SANTA FE, NEW MEXICO

On October 4, 1985, [redacted]

[redacted] Employee Assistance Program
for the State of New Mexico, 1451 Saint Michael's Drive, Santa
Fe, New Mexico, [redacted] was interviewed in the
presence of CLIFFORD M. REES, Special Assistant Attorney General
for the State of New Mexico.

REES stated that pursuant to 42 CFR, part II, July
1, 1985, Sections 2.61 and 2.64, [redacted] is specifically prohibited
by federal regulation to provide any information in this matter
absent a court order. [redacted] speculated confidentially that the
subject may be in Mexico City, but could not elaborate on this
hunch. He did not believe the subject is still in the area.

b6
b7Cb6
b7C~~SECRET~~

Classified by G-3
Declassify on: OADR

1042

65A-590-131

~~SECRET~~

AQ 65A-590
WHW:bla

- 1 -

The following investigation was conducted by Special Agent [redacted] (Washington Field Office):

AT [redacted]

b6
b7C

On October 14, 1985, [redacted]
[redacted] was advised of the identities of the Federal Bureau of Investigation Special Agents [redacted] and [redacted] and she furnished the following information:

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b7C

[redacted]
[redacted] She has never met EDWARD HOWARD and knows nothing about [redacted]

~~SECRET~~

1043

13 26

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/25/85This communication is classified ~~SECRET~~ in its entirety.

On October 21, 1985, [redacted]

[redacted] was interviewed at
 his place of business by Special Agent [redacted]
 Special Agent [redacted] regarding [redacted]
 EDWARD LEE HOWARD. After being advised of the agent's identity
 and purpose, [redacted] furnished the following information:

b6
b7C
b6
b7C

[redacted] advised that in retrospect, HOWARD'S affect
 was strange, which was not unusual for an alcoholic, but that
 he seemed intelligent and fairly insightful. [redacted] stated he

b6
b7C

Albuquerque

Investigation on 10/21/85 at [redacted] File # 65A-590-Sub 296
 by SA [redacted] *APM* Date dictated 10/21/85

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 it and its contents are not to be distributed outside your agency.

~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of [REDACTED], On 10/21/85, Page 2

knew of no prescription medications on which HOWARD might be dependent. He advised he did not discuss anything other than [REDACTED] with HOWARD, since it was [REDACTED] understanding that HOWARD was in counseling [REDACTED]

b6
b7C

At the time of the above interview, [REDACTED] was provided with a Federal Grand Jury Subpoena for [REDACTED] and furnished the interviewing agents with [REDACTED]

b3
b6
b7C

1045

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/25/85

This communication is classified "~~SECRET~~" in its entirety.

On October 21, 1985, Special Agents [redacted] and [redacted] Federal Bureau of Investigation, served a subpoena from the United States District Court, New Mexico, on [redacted] for his person to appear with documents pertaining to [redacted] before the Grand Jury, U.S. District Court House, Albuquerque, New Mexico at 9:00 a.m., November 19, 1985, or turn over same to an agent of the FBI.

b3
b6
b7C

[redacted] accepted the subpoena, however, he indicated that as a standard policy, he preferred to have his personal attorney review the subpoena prior to compliance or interviews by Special Agents of the FBI. He stated that he would immediately contact the FBI as soon as possible regarding this matter.

Investigation on 10/21/85 at [redacted] File # Albuquerque 65A-590-6416
by SA [redacted] RJF:mev Date dictated 10/21/85

b6
b7C

1046

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~~SECRET~~

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATIONDate of transcription 11/18/85

This communication is classified ~~SECRET~~ in its entirety.

[redacted]
[redacted]
[redacted] was contacted and advised of the personal as well as official identity of the interviewing agent. [redacted] advised that he had previously been served with a Federal Grand Jury subpoena calling for [redacted]

b3
b6
b7C

[redacted] advised that he had consulted his attorney, [redacted] who advised him to comply with the Federal Grand Jury subpoena and furnish any requested information to the Federal Bureau of Investigation.

b1
b3
b6
b7C

(S)

Investigation on 11/15/85 at [redacted] File # Albuquerque 65A-590

by SA [redacted]

pap

1047

~~SECRET~~Date dictated 11/18/85b6
b7C

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Classified by G-3
Declassify on: OADR

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE PERSONNEL

~~SECRET~~

AQ 65A-590
EGB:pap

~~SECRET~~

- 1 -

The following investigation was conducted by SA
[redacted] and SA [redacted]

AT SANTA FE, NEW MEXICO

b6
b7C

On October 3, 1985, [redacted]
[redacted] was interviewed at her place of employment,
Legislative Finance Committee(LFC), Round House, State Capitol
Building.

[redacted]

b6
b7C

[redacted] LFC, at the Capitol Building, provided
photocopies of Mexican newspaper accounts of a speech made by the
Governor of New Mexico at Mexico City, Mexico. [redacted] provided
these copies to demonstrate his knowledge of the Spanish language.
[redacted] believed he obtained these articles from an unknown contact
at the United States Embassy at Mexico City.

[redacted] LFC, was contacted at
the above address. [redacted] said she had been employed at LFC for
[redacted] said that subject took the most out of town trips
of anyone in the office, including Boston, San Francisco, New
Orleans. [redacted] described his vouchers for these trips as unusual,
in that he would sometimes drive when flying was a more logical
method of travel.

b6
b7C

[redacted] stated that subject frequented the BULLRING BAR
across the street after work hours, and she had personally seen
him intoxicated at the bar. She couldn't verify if subject had
a drinking problem.

~~SECRET~~

Classified by G-3
Declassify on G/DR

1053

65A-590-Sub B-1416

~~SECRET~~

AQ 65A-590
DTB:sjh

- 1 -

The following investigation was conducted by SA

[REDACTED]

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b7C

AT SANTA FE, NEW MEXICO

[REDACTED] Legislative Finance Committee,
Santa Fe, New Mexico, was contacted, and advised that the last
time she saw ED HOWARD was around [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] was advised of the Federal Fugitive Status of
EDWARD LEE HOWARD, and advised that she would contact the FBI
should she learn of any information regarding his possible
location.

~~Classified by G-3~~
~~Declassify on: OADR~~

~~SECRET~~

1054

65A-590-Sub B-5

~~SECRET~~

AQ 65A-590
RJM:sjh

- 1 -

The following investigation was conducted by SA'S
[redacted]

AT SANTA FE, NEW MEXICO

[redacted]
[redacted] was interviewed at her
place of employment, [redacted]

[redacted] Present during the interview, at the
request of [redacted]

[redacted] was advised of certain provisions of the har-
boring statute, and it was related to her that there was a
Federal Warrant, which had been issued for EDWARD LEE HOWARD.

[redacted] stated that she has been acquainted with
HOWARD, and she last saw him at a New Mexico Legislative Finance
Committee Meeting, on or about September 11, 1985. She advised
that she has not heard or seen of him over the past weekend,
beginning September 20, 1985.

[redacted] stated that the relationship she had with
HOWARD was purely professional, noting they both worked at the
Legislative Finance Committee, [redacted]

[redacted] She further advised that she and HOWARD have always
communicated through their employment at the Legislative Finance
Committee.

[redacted] stated that she would certainly cooperate with
the FBI in this matter, and that she would immediately contact
the FBI should she learn of his possible location.

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1055

65A-590-Sub E-1

~~SECRET~~

AQ 65A-590
DTB:sjh

- 1 -

The following investigation was conducted by SA

[redacted] and SA [redacted]

AT [redacted]

[redacted]
[redacted] was contacted at his residence by the interviewing agents. [redacted] was advised that the contact was in connection with an individual by the name of EDWARD LEE HOWARD.

[redacted] advised that he and HOWARD were co-workers at the Legislative Finance Committee, and he first met HOWARD

[redacted]
[redacted] He stated he got along with HOWARD as well as anyone on the LFC Staff, and described HOWARD as being very bright, though odd.

[redacted] advised that HOWARD intimated to him that he had something to do with the CENTRAL INTELLIGENCE AGENCY (CIA).

[redacted]

Classified by ~~G-3~~
Declassify on: ~~OADR~~

~~SECRET~~

1056

65A-590-Sub 12-2

b6
b7C

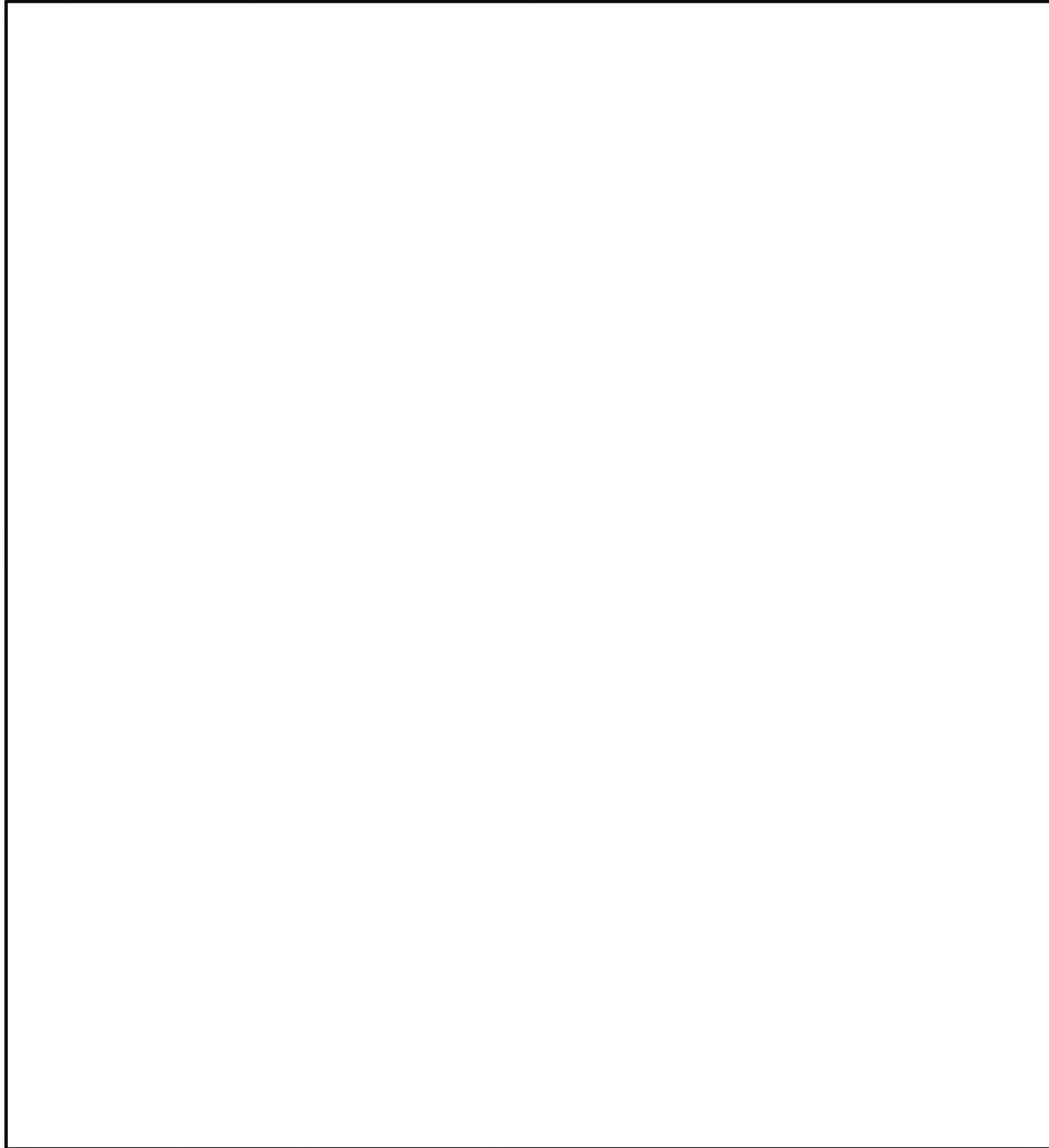
b6
b7C

b6
b7C

~~SECRET~~

AQ 65A-590
DTB:sjh

- 2 -



b6
b7C

[redacted] stated that he learned that ED HOWARD had come to the LFC Office on Saturday and asked for the Hewlett Packard plotter. He apparently went into [redacted] office and ran some graphs, which would have been on 8½ x 11" paper. [redacted] stated that [redacted] were the last people to see HOWARD on Saturday at the office.

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b7C

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AQ 65A-590
DTB:sjh

- 3 -

[] recalled that HOWARD maintained a lot of catalogues in his office about survival equipment, which he described as weird books. He recalled that one of the publications was entitled "Paladin". [] was advised of the Federal Fugitive Status of HOWARD, and advised that he would notify the FBI should any information come to his attention.

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b7c

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/29/85

This communication is classified "~~Secret~~" in its entirety.

A Yale key bearing the inscription GD 13 was tested in the front door of the STATE CAPITIAL BUILDING in Santa Fe, New Mexico. After jiggling the key in the lock several times it was determined that the key did in fact open the door.

During previous attempts to open the door with [REDACTED] [REDACTED] LEGISLATIVE FINANCE COMMITTEE, [REDACTED] was unable to get it to work in the lock. However, after reinterview with [REDACTED] regarding the key it was learned that it was necessary to jiggle the key several times in order to get it to work in the lock.

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b7C

Classified by G-3
Declassify on: OAD/it

~~SECRET~~

Investigation on 10/24/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 6-1271
by SA [REDACTED] DTB/jms Date dictated 10/29/85

b6
b7C

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1059

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

9/20/85

This communication is classified "~~Secret~~" in its entirety.

[redacted] Legislative Finance Committee (LFC), State Capitol Building, Santa Fe, New Mexico, Telephone (505) 984-9550, furnished the attached two pages which reflect the official travel dates and annual leave dates for EDWARD HOWARD.

b6
b7C

[redacted] told him that "some people" would most likely be making inquiries in the near future regarding trips that HOWARD had made out of the country. HOWARD explained [redacted] that he had traveled to Milan, Italy, to attend a DRI conference in September, 1984, in conjunction with official State travel to Boston. HOWARD stated that [redacted] was aware of the trip to Italy which HOWARD said he paid for on his own. [redacted] stated that a preliminary review of records revealed that HOWARD took one work day and four days of annual leave to go to the DRI conference of which he spoke. [redacted] advised that the records indicate that the State of New Mexico paid the airfare to Boston and reimbursed HOWARD \$600 for per diem.

b6
b7C~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 9/20/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub-8
by SA [redacted] rcc Date dictated 9/20/85

b6
b7C

1060

~~SECRET~~

1983

7/20, 21, 22 Chicago (DRI Seminar)

8/10, 11, 12 Los Angeles (DRI)

10/20, 21, 22, 23, 24, 25, 26 Williamsburg
& Washington (FERC/Labor Stats/Rev Est.)

1984

3/28, 29, 30, 31 New Orleans (FERC/Natural Gas
(course))

5/17, 18, 19, 20, 21, 22, 23 Philadelphia/Wash
(Chase Econometrics/Hot Tow Conf/Gen. Dinerici)

6/3, 4 Los Angeles (DRI)

7/9 El Paso (Gas Co Interview)

9/27, 28, 29 Boston (DRI Energy Seminar)

10/28, 29, 30, 31 → Boston (NATA Revenue
11/1 Estimating Conf)

~~SECRET~~

1985

6/13, 14, 15 Washington (NCSL Banking Conf)

9/15, 16, 17 San Francisco ¹⁰⁶¹ (Gas Conf)

~~SECRET~~

~~SECRET~~

1983 Jan Feb Mar Apr May June July Aug Sep Oct Nov Dec
6 6 9 A 4 A 22 E
23 A 27 E
28 E

1984 6 17 C 1 C 3 $\frac{2}{S}$ 9 C 1 $\frac{2}{P}$ 5-P 1 $\frac{2}{S}$ 14 C 19 S 16 $\frac{2}{P}$ 20 E
21 $\frac{2}{S}$ 2 C 5 $\frac{2}{P}$ 17 $\frac{2}{P}$ 22 $\frac{2}{P}$ 6 A 8 $\frac{2}{P}$ 18 C 19 A 27 E
27 S 5 C 10 $\frac{2}{P}$ 29 S 25 C 19 C 20 A
28 S 6 C 12 $\frac{2}{S}$ 26 C 20 C 22 $\frac{2}{P}$
29 S 23 C 19 $\frac{2}{P}$ 21 C
20 $\frac{2}{C}$
24 $\frac{2}{P}$
26 $\frac{2}{S}$

1985 9 $\frac{2}{S}$ 19 $\frac{2}{S}$ 22 $\frac{2}{P}$ 29 C 9 C 5 $\frac{2}{P}$ 1 S 6 A 5 S
25 C 30 P 21 S 11 $\frac{2}{S}$ 5 C 7 A 13 A
27 C 27 C 18 $\frac{2}{P}$ 8 $\frac{2}{C}$ 8 A
28 C 31 S 25 $\frac{2}{S}$ 25 S 9 C
12 C
13 C

A = Annual Leave

C = Comp time

S = Sick leave

P = Personal Holiday

am = morning

pm = afternoon

$\frac{2}{pm}$ = 2 hours in p.m. (same for $\frac{2}{am}$)

~~SECRET~~

1062

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/85

[redacted] Legislative Finance Committee, State Capitol Building, Santa Fe, New Mexico, telephonically advised that he had gone to his office this Sunday afternoon, at which time he located a letter of resignation from EDWARD LEE HOWARD [redacted] SA [redacted] met [redacted] at his office, and was provided with a copy of the letter of resignation, which was typed on official New Mexico State stationery. The contents of the letter was as follows:

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b7C

"Date, September 22, 1985, [redacted]
Legislative Finance Committee, Dear [redacted]"

For personal reasons, I hereby tender my resignation from my position with the committee, effective immediately. Please process the appropriate paperwork, and see that all balances due me, (travel reimbursements), leave, salary, and my P.E.R.A. (retirement), is given to [redacted]

I hope some day to be able to explain this to you and the rest of the staff. Sincerely, EDWARD L. HOWARD."

b6
b7C

[redacted] advised there was also another envelope attached, handwritten [redacted] in care of [redacted] PERSONAL."

[redacted] checked office number 247 at the State Capitol Building, which had been HOWARD'S office, and determined that there was no one in the office. [redacted] advised that inasmuch as HOWARD had entered his resignation, and had turned in his key to the office, all of the property in the office had reverted to the State of New Mexico, and any items in the office were open to scrutiny [redacted] was furnished with a Consent to Search Form for Room 247, at the State Capitol, Santa Fe, New Mexico, which he signed. The office was examined by SA [redacted] pursuant to the Consent to Search, and the following items were located and retained as possible evidence:

b6
b7C

1) A 1984 Weekly Minder, black in color, from the top of the desk.

Investigation on 9/22/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [redacted] sjh Classified by G-3
Declassify on: OADR Date dictated 9/27/85

b6
b7C~~SECRET~~

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~~SECRET~~
~~SECRET~~

AQ 65A-590

Continuation of FD-302 of _____, On 9/22/85, Page 2 b6
b7C

2) A 1985 Weekly Minder, red in color, from the top of the desk.

3) A pack of business cards, from the middle desk drawer.

4) A note from the trash can near the window.

No further items were removed from the office, and _____ was furnished with a receipt for the items, as well as a copy of the Consent to Search Form.

_____ and SA _____ returned to _____ wherein he telephonically advised _____ of the details of the letter of resignation _____ as well as the envelope _____
_____ advised that _____

b6
b7C~~SECRET~~~~SECRET~~
1064

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/85

This communication is classified ~~"SECRET"~~ in its entirety.

[redacted] Legislative Finance Committee (LFC), State Capitol Building, Santa Fe, New Mexico, Telephone No. 505/984-9550, furnished the attached four (4) pages, which reflect the official travel dates and annual leave dates for EDWARD LEE HOWARD, as well as the expenditures for mileage and per diem.

b6
b7C~~SECRET~~~~CONFIDENTIAL~~
~~EX-100~~

Investigation on 9/25/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 sub 6-22

by [redacted] 1a Date dictated 9/26/85

b6
b7C

1065

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~~SECRET~~

	Mileage	Per Diem	Total
1) Parking & Shuttle 2 1/4 days	33.80	160.00	193.80
2) Transp Plane ticket 2 1/4 days	56.30 130.00	144.00	330.30
3) Transp Plane ticket 6 1/2 days	318.00 237.55	377.00	932.55
4) Transp Plane ticket 3 days	56.60 235.00	192.00	483.60
5) Transp / Regis Plane ticket 6 days	236.81 383.00	545.00	1,164.81
6) Transp Plane ticket 1 day	59.10 98.00	101.00	258.10
7) Transp Plane-ticket insurance	54.60 99.00	22.60	154.20

1067

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~~SECRET~~

	Mileage	Per Diem	Total
8) Transp	76.15		
Plane ticket	380.00		602.15
2 days		146.00	
9) Transp	72.85		
Plane ticket	445.00		880.22
Actual		362.37	
10) Transp	50.60		
Plane ticket	400.00		653.60
2 1/2 days		203.00	
11) Transp	130.50		
Plane Ticket	259.00		687.96
Actual		297.46	
	3,791.86	2,548.43	6,340.79

~~SECRET~~

1068

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/3/85

[] LEGISLATIVE FINANCE COMMITTEE (LFC), State Capitol Building, Santa Fe, New Mexico, telephone number (505) 984-9550, furnished eight (8) diskettes he removed from the desk of former employee EDWARD LEE HOWARD. [] advised that HOWARD had a personal computer with screen and modem in his office which were provided by the State of New Mexico. The personal computer is manufactured by IBM and the main programs in use are: Micro Soft Chart which are generated usually on a plotter, Multimate files, and Lotus 1,2,3 which are work sheet files.

b6
b7C

[] advised he had [] review the disks who determined that they all contained information relating to business at the LFC except for one. [] furnished the attached material which was on the one tape and appeared to have been prepared by HOWARD.

b6
b7C~~SECRET~~

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-31

by SA [] DTB:mev Date dictated 10/1/85

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1070

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C>a:

A>dir

Volume in drive A has no label
Directory of A:\

TAIL1	DOC	4608	9-27-85	9:45a
TAIL2	DOC	5120	9-27-85	9:49a
REVENUE	DOC	4096	1-01-80	12:02a
TAIL3	DOC	4608	9-27-85	9:52a
TAIL4	DOC	3072	9-27-85	10:05a
CARE	DOC	3072	9-27-85	10:09a
[REDACTED]	DOC	2560	9-27-85	9:53a
[REDACTED]	DOC	1536	9-27-85	9:39a
GRAPHIC	DOC	2560	9-27-85	10:12a
FARMING	DOC	3584	9-27-85	10:06a
OPED	DOC	4096	9-27-85	10:02a
[REDACTED]	DBK	1536	9-27-85	9:38a
FFL	DOC	2560	9-27-85	10:06a
[REDACTED]	DBK	2560	9-27-85	9:39a
TAIL1	DBK	4608	9-27-85	9:43a
AUDIT	DOC	4096	9-27-85	10:14a
TAIL2	DBK	4608	9-27-85	9:48a
TAIL3	DBK	4608	9-27-85	9:51a
STATE	DOC	3072	9-27-85	10:03a
JOSALB	DBK	2048	9-27-85	9:54a
WORLDDB	DBK	2048	9-27-85	9:56a
AUDIT2	DOC	1536	1-01-80	2:26a
UNKWA	DBK	2560	9-27-85	9:50a
UNWRA1	DBK	2560	9-27-85	9:59a
PRPES	DOC	2048	9-27-85	10:01a
DRIVEN		0	1-01-80	12:03a
PRESS	DBK	2048	9-27-85	10:01a
MAINA	DBK	3072	9-27-85	10:04a
TAIL4	DBK	3072	9-27-85	10:04a
[REDACTED]	DBK	3584	9-27-85	10:13a
MAINA	DOC	3072	9-27-85	10:04a
[REDACTED]	DOC	3584	9-27-85	10:13a
FY74REV	DOC	3072	9-27-85	10:15a
UNKWA	DOC	2560	9-27-85	9:56a
[REDACTED]	DBK	3584	9-27-85	10:13a
FY74REV	DBK	3072	9-27-85	10:14a
[REDACTED]	DOC	3584	9-27-85	10:13a
[REDACTED]	DOC	2048	1-01-80	1:32a
JOSALB	DOC	2048	9-27-85	9:55a
UNWRA1	DOC	2560	9-27-85	10:00a
WORLDDB	DOC	2048	9-27-85	9:57a
EITAX	DOC	3072	9-27-85	10:14a
TOUCHE	DOC	4608	6-21-85	12:27p
BANKSTUD	DOC	2048	6-28-85	12:35p

44 File(s) 179200 bytes free

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b7C

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~~SECRET~~

July 23, 1985

[redacted]
International Employment
CARE
660 First Ave.
New York, N.Y. 10016

~~SECRET~~

b6
b7c

Dear [redacted]

Enclosed please find my resume in response to your recent "Hotline" advertisement for consultants and project managers who have had experience in third world small enterprise development. As you can see, I have had approximately seven years of experience between my work as a Peace Corps Volunteer, research assistant for the Small Business Administration, and as an A.I.D. capital projects officer with responsibilities in the rural enterprises development area

I have reached a point in my professional development where I would be interested in returning to international development work at the project management level and therefore am interested in CARE'S need for someone with my qualifications. Please feel free to contact me directly either in writing or by telephone should you be interested in discussing my qualifications in greater detail.

Thank you for attention in this matter and I wish you the best of luck in finding the right people for these projects.

Sincerely,

Edward L. Howard

1072

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~~SECRET~~

DOCUMENT SUMMARY SCREEN

Document FFL
Author HOWARD
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date	01/01/80	Keystrokes last session	1
Modification Date	09/27/85	Total keystrokes	1883

1073
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~~SECRET~~

108 VERAND LOOP
SANTA FE, N.M. 87505
JANUARY 16, 1984

REGIONAL ADMINISTRATOR
DEPT OF TREASURY- BUREAU OF ALCOHOL,
TOBACCO, AND FIREARMS
1114 COMMERCE STREET
ROOM 701
DALLAS, TEXAS 75242

DEAR SIR:

IN ACCORDANCE WITH YOUR REGULATIONS, I AM SUBMITTING THE BOUND COPY OF MY FFL # 5 85 026 01 A4 07826 RECORDS BOOK PLUS ALL OF THE COMPLETED FORM 4473's. THE COMPLETED SEVEN FORM 4473's SHOW THE DISPOSITION OF ALL THE FIREARMS I OBTAINED AND ARE RECORDED IN THE FRONT OF THE RECORD BOOK. TOWARDS THE REAR OF THE SAME RECORD BOOK IS MY AMMUNITION DISPOSITION RECORD. PLEASE NOTE THAT ALL ITEMS WHICH I DID NOT TRANSFER TO MYSELF WERE EITHER TRANSFERRED TO FRIENDS OR RELATIVES AT COST.

IF YOU HAVE ANY QUESTIONS ABOUT MY ACTIONS YOU MAY CONTACT ME AT
(505) 984-0079.

SINCERELY,

EDWARD L. HOWARD

~~SECRET~~
1074

DOCUMENT SUMMARY SCREEN

Author
Addressee
Operator

~~SECRET~~

Identification key words :

Comments :

Creation Date 07/24/85
Modification Date 09/27/85

Keystrokes last session	0
Total keystrokes	0

~~SECRET~~

1075

108 Verano Loop
Santa Fe, N.M.
87505

~~SECRET~~

page 4

"Are you okay?", Angela inquired of her rescuer. "My God they were terrible... and I thought I was going to die for sure. Filthy pigs! Ow! these ropes hurt! Could you untie me now?"

"Miss, this just ain't gonna be your day", Toney chuckled as he walked towards her unbuckling his turquoise and silver belt buckle..END.

EPILOGUE. The news spread quickly that Santa Fe had a new hero. Reporters besieged the Armijo home with phone calls and requests for interviews with the teenager who saved the pretty young nuclear freeze organizer.

Later in the week, with the sadistic Texans behind bars, the Governor called a press conference to present an award for heroism to the young man from Agua Fria.

There, on the steps of the Capitol, with a starry eyed Miss Von Haden gazing at his youthful physique, New Mexico's Governor congratulated our young hero.

"And what would you like to do when you finish high school? Go on to college? Become an engineer? Or maybe a businessman? You know we now have severance tax money for small businessmen", joked the Governor, never missing a chance to plug his programs before the press.

"No, thanks", Toney smiled as he returned the glowing look of Angela Von Haden. "I think I'd like to get involved in politics"

Watch for more chapters in the continuing saga of Toney Armijo. Will he use Angela's money and connections to get into politics? Watch how he fares climbing the political ladder of state and national politics!

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1076

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DOCUMENT SUMMARY SCREEN

Document tail4
Author sasha
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 09/27/85

Keystrokes last session 1
Total keystrokes 1663

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1077

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FOR IMMEDIATE RELEASE

CONTACT:

b6
b7c

LEGISLATIVE FINANCE COMMITTEE SOLICITS REVENUE MANNA

SANTA FE- AT HEARINGS ON OCTOBER 10, 1984 DURING WHICH THE DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA) INFORMED THE LFC OF THE REVENUE PROJECTIONS FOR THE 74TH FISCAL YEAR IT BECAME APPARENT OF THE NEED FOR A "REVENUE MIRACLE".

"JUST AS JESUS TOLD THE CHILDREN OF ISRAEL DURING THEIR EXODUS FROM EGYPT, SO WE TOO SHALL HAVE TO INFORM ALL STATE AGENCIES OF THE NEED FOR ANOTHER MANNA IF WE ARE GOING TO TAKE THEIR EXPENDITURE REQUESTS SERIOUSLY", SENATOR SMITTY EOFF TOLD FELLOW LFC MEMBERS AFTER HEARING DFA'S REVENUE PROJECTIONS. SENATOR EOFF WAS REFERRING TO THE FACT THAT DFA REPORTED A 74TH FISCAL YEAR REVENUE RANGE PROJECTION OF \$1351 TO \$1474 MILLION.

"TAKING THE MID-POINT OF THE DFA REVENUE RANGE WOULD PRODUCE EXPECTED REVENUES OF APPROXIMATELY \$1412.5 MILLION AND WOULD REPRESENT AN \$84.2 MILLION INCREASE IN RECURRING REVENUES OVER 73RD FISCAL YEAR RECURRING APPROPRIATIONS", LFC DIRECTOR CURTIS PORTER NOTED. "THAT WILL NOT BE ENOUGH TO FUND THE \$108.5 MILLION IN 74TH FISCAL YEAR GENERAL FUND EXPENDITURE INCREASES WE HAVE RECEIVED SO FAR AND THAT DOESN'T INCLUDE ANY INCREASES WHICH MAY WELL COME FROM EDUCATION WHICH REPRESENTS ALMOST TWO-THIRDS OF THE TOTAL GENERAL FUND BUDGET" PORTER ADDED.

ONE LFC STAFF ANALYST FURTHER STATED THAT " WITH 28 OF THE MAJOR STATE AGENCIES REQUESTING AN AVERAGE GENERAL FUND APPROPRIATION INCREASE OF 28.5 PERCENT AND RECURRING REVENUES ONLY RISING ONLY BY ABOUT 8.8 PERCENT, THERE COULD BE SOME MINOR MODIFICATIONS MADE TO AGENCY BUDGETS DURING THE FALL LFC BUDGET HEARING PROCESS".

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1078

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DOCUMENT SUMMARY SCREEN

Document manna
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 09/27/85

Keystrokes last session 1
Total keystrokes 1291

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1079

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UNCLASSIFIED 12946

PAGE 01

TOKYO 39231

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ORGIN EA-20

INFO ECON-02/021 R

R 172313Z APR 84
FM AMEMBASSY TOKYO
TO SECSTATE WASHDC
INFO AMEMBASSY TAIWAN

UNCLAS TOKYO 39231

E.O. 11652:N/A

TAGS:ECON,EA

SUBJECT: NEW MEXICO TRADE DELEGATION

REF: STATE 378654

1.SUMMARY: NEW MEXICO TRADE DELEGATION HEADED BY STATE GOVERNOR DREW MODEST INTEREST ON PART OF GOJ. STANDARD TRADE ASSISTANCE PACTS WERE SIGNED HOWEVER GOJ TRADE OFFICIALS VIEW THIS PRIMARILY AS PROTOCOL EFFORT:END SUMMARY.

2.PER BUREAU QUERY EMBASSY ECON OFFICER CONSULTED WITH GOJ COUNTERPART REGARDING VISIT BY NEW MEXICO TRADE DELEGATION.GOJ TRADE COUNTERPART WAS AT FIRST UNAWARE OF DELGATIONS TOKYO VISIT BUT AFTER CONSULTING WITHIN MINISTRY FOUND OUT THAT VISIT WAS BEING COORDINATED BY GOJ TRADE THIRD WORLD DESK. NM DELGATION APPARENTLY ARRIVED IN TOKYO ON 7 APRIL AND DEPARTED ON 13 APRIL.DURING VISIT GOJ TRADE SPONSORED STANDARD SERIES OF INTERVIEWS WITH SUB-CABINET STAFF AND VISITS TO LOCAL INSTITUTIONS OF INTEREST. AS NOTED, ROUTINE SERIES OF TRADE ASSISTANCE PACTS WERE FORMALIZED.

3.GOJ TRADE COUNTERPART BELIEVES VISIT WAS BENEFICIAL FOR MITSUBUSHI MINE OPERATION IN SOUTHERN NEW MEXICO BUT,OTHER THAN THE TRADE PACTS WHICH WERE TERMED PROTOCOL IN NATURE,FORSEES NO IMMEDIATE TRADE BENEFITS FOR EITHER PARTY.

4.GOJ REPRESENTATIVE NOTES THAT NM DELEGATION APPARENTLY HAD DISAGREEMENT WITH LOCAL HOTEL MANAGEMENT OVER FOOD SERVICE ARRANGEMENT.NM DELEGATION PROTESTED LACK OF BANANAS IN HOTEL RESTAURANT FOR DELEGATION HEAD. HOTEL MANAGEMENT FOR THEIR PART WAS CONCERNED OVER NUMEROUS ROOM SWITCHING INCIDENCES BY NM DELEGATION (FYI: NM DELEGATION TERMED THESE INCIDENCES AS QUOTE STAFF CHANGES UNQUOTE).

5. EMBASSY TRUSTS ABOVE SATISFIES BUREAU INFO REQUEST AND SUGGESTS FUTURE VISITS BY THIS DELEGATION BE MINIMIZED.

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UNCLASSIFIED

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DOCUMENT SUMMARY SCREEN

Document state Total pages 1
Author
Addressee
Operator

Identification key words :

Comments :

Creation Date	01/01/80	Keystrokes last session	1
Modification Date	09/27/85	Total keystrokes	2782

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SAUDI'S ANNOUNCE MAJOR OIL PRICE CUTS
RIYADH- SAUDI OIL MINISTER AHMED ZAKI YAMANI ANNOUNCED HIS COUNTRIES INTENTIONS TO BOOST SAUDI OIL PRODUCTION TO 4.3 MILLION BARRELS PER DAY EFFECTIVE SEPTEMBER 1, 1985 WITH THE GOAL OF ULTIMATELY INCREASING TO A 9 MILLION BARREL PER DAY QUOTA BY JANUARY 1, 1986. THE ANNOUNCEMENT HAS SENT SHOCK WAVES THROUGHOUT THE OPEC COMMUNITY AND IS EXPECTED TO CAUSE PRICE REDUCTIONS IN THE THE PRICE OF SAUDI LIGHT CRUDE TO THE \$18 TO \$20 DOLLAR PER BARREL RANGE IN THE NEXT FEW DAYS. DURING HIS PRESS CONFERENCE YAMANI STATED THAT OTHER MINISTERS WERE ALREADY ADVISED OF THE SAUDI ACTIONS AND THAT SAUDI ARABIA WAS ONLY FULFILLING ITS PREVIOUSLY WELL PUBLICIZED INTENTIONS IN THIS AREA. "WE HAVE CARRIED THE BURDEN WHICH BELONGED TO OTHER OPEC MEMBERS LONG ENOUGH" YAMANI STATED. "AND WHILE WE REGRET THE CARTELS INABILITY TO DEAL EFFECTIVELY WITH THE PRICE STRUCTURE AND PRODUCTION QUOTA ISSUES WE CAN NOT SACRIFICE MY COUNTRIES RIGHTFUL NEEDS TO FINANCE ITS OWN DEVELOPMENT EFFORTS". WESTERN ENERGY ANALYSTS HAVE NOTED THAT SAUDI ARABIA'S CURRENT ACCOUNT DEFICIT OF \$ 20 BILLION IS EXCEEDED ONLY BY THE UNITED STATES CURRENT ACCOUNT DEFICIT. INDEED, A SENIOR U.S. OIL COMPANY OFFICIAL WITH ONE OF THE FOUR MAJOR AMERICAN COMPANIES THAT FORMERLY WERE MEMBERS OF THE ARAMCO CONSORTIUM THAT MANAGED SAUDI OIL PRODUCTION STATED IN AN INTERVIEW AFTER THE YAMANI ANNOUNCEMENT THAT "THE ECONOMIC COSTS OF MAINTAINING LOWER OIL PRODUCTION HAD FINALLY EXCEEDED THE POLITICAL COSTS OF BREAKING WITH OTHER OPEC MEMBERS AND THE SAUDIS COULD NO LONGER AFFORD TO FINANCE THEIR MARRIAGE WITH OPEC AT THE EXPENSE OF INTERNAL PRESSURES."
THE YAMANI ANNOUNCEMENT WAS TIMED AFTER THE CLOSE OF THE EUROPEAN OIL MARKETS BUT INDUSTRY TRADERS EXPECTED IT TO HAVE SIGNIFICANT IMPACT ON THE U.S. OIL FUTURES MARKET. IMMEDIATE INDICATIONS WERE THAT THE FUTURES PRICE FOR DECEMBER OIL DELIVERY WOULD BE DROPPING TO ABOUT \$21 PER BARREL AS OF MID AFTERNOON IN NEW YORK. STEPHEN SMITH, CHIEF ENERGY ECONOMIST FOR DATA RESOURCES INC., STATED THAT ALTHOUGH THE DROP IN OIL PRICES WOULD HAVE SOME POSITIVE MACRO-ECONOMIC EFFECTS ON INTEREST RATES AND CORPORATE PROFITS IT WOULD ALSO CAUSE PROBLEMS FOR OIL COMPANIES AND BANK ENERGY PORTFOLIOS WHICH WERE PROBABLY PREDICATED ON OIL PRICES SOMEWHERE ABOVE \$20 DOLLARS PER BARREL.

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1082

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DOCUMENT SUMMARY SCREEN

Document opec
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 08/29/85
Modification Date 09/27/85

Keystrokes last session 1
Total keystrokes 4105

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FOR IMMEDIATE RELEASE

THE LEGISLATIVE FINANCE COMMITTEE TODAY VOTED TO PREPARE ALL 74TH FISCAL BUDGET RECOMMENDATIONS IN "TURKEY UNITS" RATHER THAN U.S. DOLLARS. THE NEW MEASURE WOULD MEAN THAT ALL AGENCY BUDGETS WOULD BE EXPRESSED IN TERMS OF TURKEYS--IE, AN AGENCY BUDGET WHICH IN THE PAST WOULD HAVE BEEN \$10 MILLION WOULD NOW BE " 51282 TURKEYS". THE NEW MEASURE USES AN EXCHANGE RATE OF \$195 TO THE TURKEY (A MEASURE WHICH WAS ESTABLISHED AT THE LAST LFC HEARING ON ECONOMIC DEVELOPMENT & TOURISM DEPARTMENT'S EXPENDITURE PRACTICES).

SENATOR SMITTY EOFF, WHO LEAD THE MOTION FOR THE NEW MEASURE, PRAISED ITS ADOPTION BY THE LFC STATING, " IN ADDITION TO HONORING BENJAMIN FRANKLIN'S RESPECT FOR THE TURKEY (HE WANTED IT TO BECOME THE NATIONAL BIRD), THIS NEW UNIT WILL GIVE LEGISLATORS SOMETHING THEY CAN SINK THEIR TEETH INTO DURING BUDGET HEARINGS."

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DOCUMENT SUMMARY SCREEN

Document press Total pages 1
Author
Addressee
Operator

Identification key words :

Comments :

Creation Date	01/01/80	Keystrokes last session	1
Modification Date	09/27/85	Total keystrokes	1221

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108 Verano Loop
Santa Fe, N.M. 87505

April 1, 1985



Personnel Services Division
UNWRA
Vienna, Austria

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b7c

Dear 

In order to further pursue my application for employment with UNWRA and other international organizations, I intend to be in the Vienna area from April 24th to April 26th. I would hope that you or a member of your staff might be available for an interview on April 25th and, if its convenient, I will phone your office on April 24th to arrange an appointment.

Allow me to take this opportunity to once again thank you for your time and consideration and to reaffirm my interests in UNWRA.

Sincerely,

Edward L. Howard

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DOCUMENT SUMMARY SCREEN

Document unwral
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 01/01/80

Keystrokes last session 1315
Total keystrokes 1315

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1087

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108 Verano Loop
Santa Fe, New Mexico
87505

December 20, 1984

Personnel Director
UNRWA for Palestinian Refugees in the Near East
Vienna International Center
P.O. Box 700
A 1400 Vienna, Austria

Dear Sir:

I am submitting my resume to you for employment consideration with UNRWA. My qualifications include a Master's Degree in finance plus 5 years of overseas experience in international development. More importantly, however, I believe that my desire to help the Palestinian refugees during this crucial timeperiod should be listed as my most important qualification.

I would like to come to Vienna and meet with the appropriate person on your staff to discuss my employment prospects with UNRWA in greater detail. I propose to be in Vienna on January 7, 1985 and would hope that date would be open for such a meeting. Please send me a short note to confirm the availability of someone from your staff for an interview and the time and location that is most suitable.

I appreciate your time and consideration in this matter.

Sincerely,

Edward L. Howard

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DOCUMENT SUMMARY SCREEN

Document unrwa
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 01/01/80

Keystrokes last session 2
Total keystrokes 1755

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~~SECRET~~

108 VERANO LOOP
SANTA FE, N.M.
87505
MAY 16, 1985

WORLD BANK
STAFFING DIVISION
PERSONNEL MANAGEMENT DEPARTMENT
1818 H STREET, N.W.
WASHINGTON, D.C. 20433

DEAR SIR:

I AM SUBMITTING MY RESUME IN RESPONSE TO YOUR RECENT ADVERTISEMENT FOR
A FINANCIAL ANALYST (WATER AND POWER UTILITIES, MUNICIPAL FINANCE) REF.
NO 54-UKG-5002.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,

EDWARD L. HOWARD

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1090

~~SECRET~~

DOCUMENT SUMMARY SCREEN

Document worldb
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 01/01/80

Keystrokes last session 813
Total keystrokes 813

~~SECRET~~

1091

~~SECRET~~

108 Verano Loop
Santa Fe, N.M. 87505
July 23, 1985

[redacted]
International Employment
CARE
660 First Ave.
New York, N.Y. 10016

b6
b7c

Dear [redacted]

Enclosed please find my resume in response to your recent "Hotline" advertisement for consultants and project managers who have had experience in third world small enterprise development. As you can see, I have had approximately seven years of experience between my work as a Peace Corps Volunteer, research assistant for the Small Business Administration, and as an A.I.D. capital projects officer with responsibilities in the rural enterprises development area

I have reached a point in my professional development where I would be interested in returning to international development work at the project management level and therefore am interested in CARE'S need for someone with my qualifications. Please feel free to contact me directly either in writing or by telephone should you be interested in discussing my qualifications in greater detail.

Thank you for attention in this matter and I wish you the best of luck in finding the right people for these projects.

Sincerely,

Edward L. Howard

~~SECRET~~

1092

~~SECRET~~

DOCUMENT SUMMARY SCREEN

Document care
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 07/24/85
Modification Date 07/24/85

Keystrokes last session 2
Total keystrokes 1661

~~SECRET~~

~~SECRET~~

108 Verano Loop
Santa Fe, NM
87505

Box D5210
Albuquerque Publishing Co.
717 Silver Ave. SW
Albuquerque, NM 87102

Sir:

I am enclosing my resume in response to your recent advertisement for a business consultant. I have an MBA in finance plus over 8 years of experience in both the public and private sectors.

I shall look forward to hearing from you.

Sincerely,

Ed Howard

~~SECRET~~

~~SECRET~~

DOCUMENT SUMMARY SCREEN

Document jobalb
Author
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 01/01/80

Key strokes last session 1111
Total Key strokes 1105

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1095

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DOCUMENT SUMMARY SCREEN

Document
Author
Addressee
Operator

Total pages 1

b6
b7C

Identification key words :

Comments :
f10

Creation Date 01/01/80
Modification Date 07/27/85

Keystrokes last session 1
Total keystrokes 2545

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page 3

"How does it feel, freeznik bitch? This is the only way defective whores should be fucked."

As the torment became more and more unbearable, Angela delved further into her subconscious to experience sexual release with enough intensity to override the increasingly severe physical and psychological pain. No orifice was left untouched as she was forced to orally gratify Hoss while Elmer brutalized her with a whip and anally penetrated her in the image worthy of the Marquez de Sade at his best.

Angela's moral strength provided her with a psychological escape hatch, allowing her to endure the physical suffering until she finally passed out when Elmer used a candle to sear the flesh on sensitive parts of her body.

Now she was awake again with Elmer pulling hard on the ropes to assure her compliance for starting all over again. Suddenly, there was a knock at the door and both men looked up from their prey wondering who and what was wanted by the intruder.

"Paper, sir?", sounded a young man's voice from the other side of the door. Since both men had been drinking heavily that afternoon, neither realized that either no answer or a simple "no" would have sufficed. Rather Hoss, in his confused, drunken state, lunged at the door and in one swift motion, unlocked and opened it.

"Get the fuck out of here sonny before I kick your ass halfway back to Cuernellavaca!", yelled Hoss at the surprised figure of Toney Armijo in the doorway.

"Okay, okay!", retorted Toney as he started to leave for the next room. But in the short instant the door was opened, he realized he'd seen something terribly bizarre and wrong. Like a flash Toney stuck his foot in the doorway before Hoss could close it.

"Listen, you punk!", Hoss yelled as he reached for Toney, opening the door more in the process. Whereupon Toney grabbed Hoss's arm and pulled him forward using the drunken Texan's forward force to execute a judo flip he learned a couple of months ago in martial arts class. The flip worked even better than Toney planned, with Hoss sailing out over the balcony rail and crashing on the hood of one of the cars below in the parking lotout stone cold.

Meanwhile Elmer had somehow managed to locate his hunting knife and swiped at Toney with it before he moved completely away, tearing a gash in Toney's upper left arm. Although the pain was unbearable, Toney managed to grab an imitation brass desk lamp from a table and, with all his energy, smashed Elmer's left temple. The blow was decisive, as Elmer crashed over the table and onto the floor, unconscious.

"Oh, thank God, you've saved me!", cried Angela from her tangled mess on the bed. "They've had me here for hours and I thought no one would ever come" (author's note: except Hoss & Elmer).

Toney, dazed by the fight and feeling the burning pain in his arm, did not answer but only stared at Angela's naked and mistreated body on the bed. At that moment he realized that, although the girl on the bed had been brutalized, she nevertheless still possessed alluring qualities. He also realized that, for all the "Playboy" magazines he'd spent hours with in the privacy of his bedroom, this was his first total view of an attractive female body in the flesh.

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1098

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DOCUMENT SUMMARY SCREEN

Document tail3
Author sasha
Addressee
Operator

Total pages 1

Identification key words :

Comments :

Creation Date 01/01/80
Modification Date 01/01/80

Keystrokes last session 576
Total keystrokes 5430

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page 2

"Sure, just like all those kids who got food poisoning down in Carlsbad at their cafeteria", Toney wisecracked as he left for the schoolbus.

Toney's day at school seemed like any other. What made this a special day for Toney was not what was going on at Santa Fe High, but rather what was going on in room #205 of the Motel 6 on Cerrillos Road where two Texans by the name of Elmer Krapp and Hoss Piston were registered.

"Shutup you freeznik bitch!", growled Elmer as he tightened the ropes which bound the missing freeze organizer, Angela Von Haden, to the unmade bed in the dimly lit motel room.

"Please, not again" moaned Angela as she remorsefully reflected on the day's events which occurred after both of the beer-bellied Texan rednecks had brought her into the cheap smelling hotel room strewn with Pearl beer cans. At first, after tying her with horsehair ropes, Hoss brutally ravished her using his prick like a battering ram. Then Elmer took Hoss's place and Angela consciously tried then to experience arousal in order to transcend the physical pain. She remembered how she buried her consciousness in her cunt and allowed her womanhood to live its own life. She started to breathe in soft, feathery gasps as she felt the heat surging through her body. Her entrails felt as if they were melting, and as the pleasure built, the pain faded- even the anguish of her abduction. Her stuffed snatch seemed to suck on Elmer's prick as he burrowed brutally into her teeming depths with increasing speed and strength finally climaxing with grunts of animalistic manner.

Then, Angela reflected, on how her ordeal took a turn for the worse as she opened her eyes following her involvement with Elmer to find Hoss cracking a thick leather whip above her.

"Now, you peace-loving slut!", he exclaimed, "you will tell us what you know of your leadership's plans..." Angela refused to talk-not simply because she didn't have any information, but to defiantly display her moral impregnability. Consequently, she suffered through an unspeakable series of sadistic beatings which welted the resilient, supple flesh of her breasts and thighs, and probably left deep psychological scars, as well. Fortunately, Angela thought, she persevered and the beatings subsided.

Afterwards there was the frightening experience of Elmer returning to the room with a red hot branding iron and placing it just inches away from her rectum threatening to inflict permanent damage. But having psychologically prepared her for the worst, he merely jammed his index finger up her anus provoking ~~teterrified screams~~ "Oooooohh, yaaaaassss virgin" he observed in what Angela thought was almost a moment of comic relief. He then proceeded to anally penetrate Angela and her juices started to flow as Elmer buried his cock to the hilt in her bung hole. He started to move in her, pulling his prick out to the tip and then slamming it in again, piercing the depths of her bowels. The burning pain in her asshole started to fade as his inward thrusts continued to jam her pussy against the rough wood of a board he had previously placed under her. Even her breasts, also pierced by splinters, began to swell and throb with the carnal excitement that surged through her. Her rectal walls stretched to accomodate Elmer's prick more readily. His strokes became less jerky as he lunged into her, insulting her verbally the entire time.

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ENCHANTED CITY TAIL (A MODERN WESTERN EPIC)

"Eat more eggs and less chili, hijo. It will give you too much gas at school", begged Toney Armijos mother. "And you better get going before your father gets up. He's not going to be in a good mood today!"

I wonder why? Toney sneered. Could it be the Mad Dog 20/20 wine mixed with the Schaefer's beer he drank last night? Last night and every night Toney thought. Ever since his dad lost his job when the Legislature cut the hell out of the Highway Department budget last year things had not gone well in the Armijo home just off Agua Fria Road in Santa Fe. Besides his dad's drinking, the family was still reeling from the turmoil generated by the death of his older brother, Alex, during a recent riot at the State Penn. Toney's younger sister, Teresa, who at 13 was only 2 years younger than Toney, was already in trouble at school for blowing dope in the girls bathroom and frequently got into fights with her mother over her rights to stay out with her biker boyfriend all night.

"Are you going to make altar boy practice after school today?", inquired Toney's mother in a voice that was more pleading than asking. She figured Toney was the last hope the family had, and wanted him to become a priest so that she would guaranteed a plot in the Our Lady of Guadalupe cemetery. Toney knew this but had long ago decided that the priesthood was not for him. Besides the same temptations plagued Toney which plagued any healthy, normal, horny fifteen year old boy.

"No, Mom, I promised Vidal I'd take his paper route for him today. Besides I could use the money even though "The New Mexican" doesn't pay until the end of the month", Toney answered while glancing down at the day's copy of the rival paper, "The Albuquerque Journal".

The paper's headline story covered a clash in Santa Fe the day before which occurred during a nuclear freeze march. It appeared that a group of John Birch Society members, angered by the recent shooting of an airliner by the Soviets, had traveled all the way from Lubbock, Texas to mount a counter demonstration. The rival groups trails' crossed on Paseo de Peralta Street near the State Capitol, and something between a riot and street brawl ensued. Approximately 40 persons were hospitalized after the Santa Fe police finally broke up the battle but since both groups were hoteled in various parts of the city, there had continued to be reports throughout the night of fights in the hotel bars and parking lots between the two groups. The article noted that the one of the freeze groups organizers, a wealthy and attractive girl by the name of Angela Von Haden from the Nob Hill district of San Francisco, had been reported as missing from her hotel room after the street clash. The article cited speculation by the freeze groups leader, Ima Fagg, that Miss Von Haden had been kidnapped by the John Birchers.

"Here's your lunch money. Now get going and promise me you won't spend it at Lotaburger on junkfood, but get a decent meal in the school cafeteria", scolded Toney's mother.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/29/85This communication is classified "~~Secret~~" in its entirety.

[] LEGISLATIVE FINANCE COMMITTEE, Santa Fe, New Mexico, furnished the interviewing agent with the original termination letter signed by EDWARD LEE HOWARD as well as a copy of the letter that [] typewriter as this was the typewriter [] believed that HOWARD utilized. [] also furnished a sample of a typewritten page from a Brother typewriter from the LEGISLATIVE FINANCE COMMITTEE. A prepared receipt was signed and furnished to [] for the above mentioned items which were retained as evidence.

b6
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Investigation on 10/22/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 - 111
by SA [] DTB/jms Date dictated 10/29/85

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 2/5/86

[redacted] Legislative Finance Committee (LFC), State of New Mexico, Santa Fe, New Mexico furnished the attached register of participants and minutes of an LFC meeting held in Santa Fe, New Mexico on September 18, 19, 20, 1985. [redacted] explained that the initials "TRD" stand for the Taxation and Revenue Department, "BBER" is the Bureau of Business Economics Research at the University of New Mexico, "Montgomery & Andrews" is a law firm in Santa Fe, "LESC" is Legislative Education Study Committee, [redacted] [redacted] the LFC and can be reached at telephone number [redacted] from Touche Ross Corporation.

b6
b7C

[redacted] advised that as far as he knows ED HOWARD dealt primarily with [redacted] from Citibank and [redacted] from the University of New Mexico.

~~Classified by G-3
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Interviewed on 1/31/86at Santa Fe, New MexicoFile # AO65A-590-6

by SA [redacted]

/dtb

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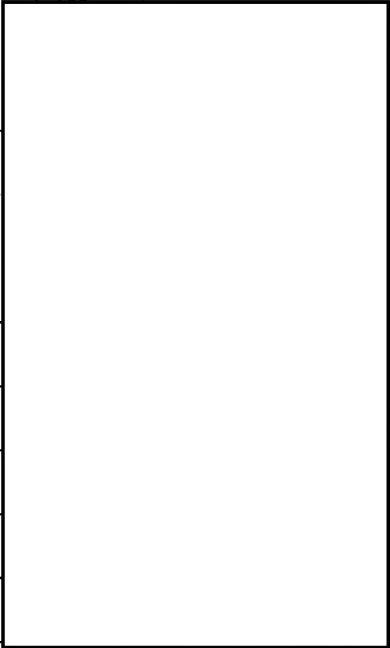
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Please return
to reporter / record.

Sept 20, Morning Session

Please provide the following for record purposes.

Name



Agency / Organization
CITIZEN, S.F.

II

Sandoval City

Associated Press, ST

LAIS, S.F.

TRD

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TRD

UNM, BBER

Atlanta, NA

Dep of Force & M...

Association of ...

LFC Staff

LESC

Interview OAM

Montgomery & Andrews

Montgomery's Archer

Journal

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Risk Mgmt

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NEW MEXICO LEGISLATIVE FINANCE COMMITTEE
SANTA FE, NEW MEXICO
September 18, 19 and 20, 1985
295th Meeting

M I N U T E S

The meeting was called to order by Chairman Jerry W. Sandel at 10:05 a.m., September 18, 1985, Room 337, Executive-Legislative Building, Santa Fe, New Mexico.

Members Present

Representative Jerry W. Sandel, Chairman
Senator Jack M. Morgan, Vice-Chairman
Senator Tom R. Benavidez
Senator Caleb J. Chandler
Senator Tito D. Chavez
Senator W. S. (Smitty) Eoff
Senator Harold W. Foreman
Representative Maurice Hobson
Representative James K. Otts
Representative Gary D. Robbins
Representative Henry "Kiki" Saavedra
Representative Louis Sanchez

Members Excused

None

Guest Legislators Present

Representative Ron Gentry
Representative Mary Thompson (morning session)

Staff Present

Executive Director Phil Baca
Analyst Donald L. Garcia
Analyst Dennis Hazlett
Analyst Pat Salazar
Analyst Jessica Schar

The committee met in executive session for staff briefings and thereafter convened in regular session at 11:40 a.m. to consider formal agenda items.

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1 Others Present. Representative Max Coll, Representative
2 Linn Tytler, J. D. Ray, Ruth White, James D. Roybal, Bud
3 Eckart, Jeanne Munding, Phil Sweeney, Shirley E. Greene,
4 Peter C. Garcia, Jocelyn James, Garfield J. Gutierrez,
5 and members of the press.
6

7
8 MISCELLANEOUS COMMITTEE BUSINESS
9 Guest Legislators

10
11 Chairman Sandel directed that accommodation be made for
12 two guest legislators at each LFC meeting, complete with
13 all materials made available to the committee.
14

15
16 EDUCATIONAL STATUS REPORT
17 Analyst Donald L. Garcia

18
19 Mr. Garcia referred the committee to various materials*/
20 in support of his third report on activities of the Leg-
21 islative Public School Reform Committee (LPSRC) and the
22 Legislative Education Study Committee (LESC), and the Educa-
23 tional Improvement Conference. He called attention to a
24 listing of 93 different educational issues being considered
25 by various committees which will be expanded upon identify-
26 ing fiscal and nonfiscal items, those requiring state or
27 local school board action, and those items requiring legis-
28 lative action.
29

30 Legislative Public School Reform Committee. This committee
31 met August 21-22, 1985 to receive several education reform
32 plans, including one personally presented by Governor Anaya.
33 Senators Victor Marshall and Christine Donisthorpe and Repre-
34 sentatives Richard Cheney, Hal Stratton, Max Coll and William
35 Camp also presented education reform packages. Barbra
36 Stanley of the Gallup-McKinley school board presented her
37 reform concerns as did representatives from the N.M. Federa-
38 tion of Teachers, the N.M. National Education Association,
39 and the Albuquerque Federation of Teachers. The committee
40

41 */ Materials consisted of 9/12/85 Garcia Memorandum entitled,
42 "Interim Education Committee Activities"; 9/13/85 Educational
43 Reform Issues Listing; 9/12/85 Howard Memorandum entitled,
44 "Severance Tax Permanent Fund Guarantee Program for Local
45 School Districts"; 7/30/85 E. F. Hutton letter to Howard;
46 2/14/85 Touche Ross letter to Representative Max Coll;
47 4/16/85 Wall Street Journal article in re Texas school bond
48 guarantees.
49

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1 took no action on measures considered, but simply received
2 the reports.

3
4 At the LPSRC meeting of September 4-5, 1985, it received
5 testimony from 11 school superintendents, 4 high school
6 principals, a local school board member and a state school
7 board member, addressing local school superintendents' con-
8 cerns. Topics discussed included teacher compensation,
9 recruitment, teacherage or teacher housing, performance-
10 based pay systems, sparsity factors and rural settings.
11

12
13 Legislative Education Study Committee. This committee met
14 August 27-28, 1985 in Farmington to receive testimony from
15 members of the educational community consisting of students,
16 teachers, counselors, four superintendents, and assistant
17 superintendents. Representatives Hal Stratton and Richard
18 Cheney once again presented their reform proposal to the
19 committee.
20

21 In separate presentations, LFC members Morgan and Sandel
22 provided the LESC with financial information, to which the
23 committee reacted with astonishment and bewilderment at
24 the severity of fiscal facts presented. Mr. Garcia noted
25 that a "lasting impression" was made concerning the State's
26 fiscal status and the LESC acknowledged the need to consider
27 State financial resources in developing education improve-
28 ment measures. Traditionally, Mr. Garcia reported, this
29 committee has not addressed fiscal concerns related to
30 its educational proposals.
31

32 Mr. Garcia reported that both committees requested periodic
33 fiscal status reports from the LFC to enable them to structure
34 realistic education proposals.
35

36
37 Educational Improvement Conference. Mr. Garcia next reported
38 on the Educational Improvement Conference held in Albuquerque
39 on August 29-30, 1985, which attracted participants from the
40 educational, professional and business communities within
41 and without New Mexico, as well as legislators and other
42 public officials. The conference encompassed five major
43 areas of discussion: content of reform, developing and im-
44 plementing reform, effects of reform, teacher training, cer-
45 tification and remuneration systems, and management of reform.
46 Major conclusions derived from the conference were: New Mexico
47 surpasses many other states in education improvement; New
48 Mexico must continue to improve its education system with
49 initiative coming from the education community; educational
50 reforms undertaken must impose planning requirements, a
51
52

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LEGISLATIVE FINANCE COMMITTEE MINUTES

Sept. 18, 19, 20, 1985

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1 realistic time frame for implementation, and necessary
2 resources.

3
4 The Texas proposal dominated the conference, Mr. Garcia
5 reported, however, the general consensus was that Texas
6 has been forced into a position of playing "catch up" and
7 as a result encountered problems from too hasty a response
8 to education reform, i.e., changing student-teacher ratio
9 requirements without providing education facilities to
10 accommodate the new ratio, and imposing a "no pass-no play"
11 rule which could not be practically implemented.

12
13 Upon conclusion of Don Garcia's presentation, Representa-
14 tive Max Coll further elaborated on his proposal previously
15 presented to the LESC and LPSRC.

16 Severance Tax Bond Guarantee Proposal. Discussion next
17 occurred on Rep. Coll's proposal to amend the State Consti-
18 tution to allow the legislature to set criteria for pledging
19 portions of the Permanent Fund and the Severance Tax Perman-
20 ent Fund as collateral for payment of school district, educa-
21 tional institution and political subdivision bonds.

22
23 Rep. Coll reported that Texas has been using this method
24 of bond guarantee for school construction bonds since 1983
25 with great success and has even caught the attention of the
26 Wall Street Journal (see, Apr. 16, 1985 article furnished to
27 committee) in a published article about the multibillion
28 dollar collateral acting as a virtual guarantee of a triple-A
29 bond rating for school bonds in Texas.

30
31 Rep. Coll explained further that Texas amended its constitu-
32 tion in 1983 to allow Permanent School Fund use to guarantee
33 local school bonds. This action resulted not only in highly
34 marketable AAA ratings, but also in a one to two percent
35 savings on interest paid on those bonds. Rep. Coll described
36 the proposal as a form of "megabucks savings," and next
37 directed the committee's attention to page two of a Septem-
38 ber 12, 1985 memorandum from LFC Analyst Ed Howard for an
39 illustration of anticipated interest cost savings to New
40 Mexico if a similar bond rating were experienced over the
41 10- to 15- year life of a bond issue. He also noted that
42 page four of the Howard memorandum reflects bond ratings for
43 86 of New Mexico's 88 school districts, most of which are
44 now unrated and require payment of about two percentage
45 points more than if rated AAA.

46
47 Rep. Coll conceded that an element of risk does exist in an
48 undertaking such as that described, but emphasized that no
49 one can recall a school district in New Mexico ever defaulting
50

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1 on its bond obligations, and opined that with such a record
2 the risk is minimal, especially when compared with the bene-
3 fits. He reported further that only two school districts
4 out of some 1100 districts in Texas have defaulted on bond
5 obligations in the history of that state, and none under its
6 present method of funding and guarantee.

7
8 To safeguard against defaults, Rep. Coll suggested that a
9 first mortgage position be taken by the State on local property
10 taxes to recover any losses, or withhold funds from the dis-
11 trict's current school budgets.

12
13 Under the proposal, a similar constitutional amendment would
14 permit use of the Severance Tax Permanent Fund to guarantee
15 local government infrastructure bonds. Rep. Coll recalled
16 the numerous state and national engineering studies which
17 predict the need for extensive capital outlay expenditures
18 to meet infrastructure repair, replacement and improvement
19 requirements over the next few years. The proposal, he said,
20 would allow a portion of the Severance Tax Permanent Fund
21 corpus to be utilized to guarantee those bonds, probably
22 raise the bond rating to AAA, and provide a way for New Mexico
23 to meet its infrastructure needs. He called upon the committee
24 to seriously consider the proposals as a tax savings device
25 with minimum risk to either of the permanent funds.

26
27 Sen. Eoff said that the two percentage point difference cited
28 by Rep. Coll appeared to be rather high; Rep. Coll conceded
29 that it may be somewhat high and referred Sen. Eoff to
30 figures contained in the Howard memorandum for precise calcu-
31 lations. Rep. Coll confirmed to Sen. Eoff that the proposal
32 would allow 40 percent of the Severance Tax Permanent Fund
33 to be used for city and county guarantees and 40 percent of
34 the Permanent Fund to be used for institutional bond guarantees.
35 In the event of default, he added, security would come from
36 the corpus of each fund.

37
38 Sen. Eoff expressed his preference to reserve judgment on
39 the proposal until further study, but commented that it does
40 present a problem to the extent that it creates a potential
41 for a raid on the permanent fund. He cautioned that a 40
42 percent commitment for this purpose would encourage others
43 to tap portions of the permanent fund for other uses. Rep.
44 Coll said he viewed the proposal as a way to guarantee bonds
45 with a lower mil levy for general obligation bond taxpayers.
46 Sen. Eoff conceded the end result, but reiterated his warning
47 and added that the 40 percent would tie up the State's bonding
48 capacity to that extent and until such time as the bond ob-
49 ligations were satisfied. Rep. Coll took the position that
50 the fund would still be invested in the same manner with

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LEGISLATIVE FINANCE COMMITTEE MINUTES

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1 interest earned flowing over into the General Fund. He
2 said that it would not prevent further bonding at all, but
3 would provide for use of the corpus to make up any default.
4 Rep. Coll stressed that, in the Severance Tax Permanent Fund,
5 the corpus does not guarantee the State's current severance
6 tax bonds; only the income stream guarantees the bonds, half
7 of which may be used to cover all debt service. He added
8 that 50 percent of the income stream is "slack," which is
9 why state-guaranteed bonds are rated triple-A. Presently,
10 the 40 percent under discussion is not used to guarantee
11 anything, Rep. Coll stated.

12
13 In response to several questions from Rep. Hobson, Rep. Coll
14 explained that the income stream from oil and gas production
15 is used to retire state capital improvement bonds; severance
16 tax revenues from this production are split in two, with half
17 going to service all outstanding bonds and the other half re-
18 maining as slack and spilling over into the Severance Tax
19 Permanent Fund corpus.

20
21 In further response to a question from Rep. Hobson, Rep. Coll
22 advised that there are two permanent funds: an institutional
23 Permanent Fund and a Severance Tax Permanent Fund which de-
24 rives from the 50 percent-spill-over after severance tax
25 bonds are serviced. That portion comprising the Severance
26 Tax Permanent Fund, he stated, amounts to some billion dollars
27 plus right now and is known as the corpus of the fund. Under
28 the proposal, that corpus would be used to guarantee the bonds
29 issued by cities and counties. Under another segment of the
30 proposal, the corpus of the Permanent Fund would be used to
31 guarantee education institution bonds.

32
33 By way of illustration, Rep. Coll asked the committee to
34 assume that the University of New Mexiocr was to build a new
35 stadium. The proposal would permit the university to dedicate
36 stadium revenues to pay off the bond issue and also guarantee
37 the bonds with the university's portion of the Permanent Fund.
38 The additional collateral would result in a higher bond
39 rating, he explained.

40
41 Further discussion followed on the particulars of rating
42 cities and counties for infrastructure improvements, with
43 the general consensus being that standards would have to
44 be set by statute to ensure against state guarantees for
45 unwarranted projects. Rep. Hobson initiated discussion
46 about infrastructure needs exceeding the approximately
47 \$400 million which would be available to guarantee local
48 bonds. Rep. Coll agreed that all needs could not be met,

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1 adding that "it would certainly take a lot of sting out of
2 it." Further questioning by Rep. Hobson disclosed that
3 collateral requirements would have to be addressed by legis-
4 lative action; however, Rep. Coll noted that Texas has pledged
5 its entire fund against school district debts.

6
7 General discussion followed regarding individual school
8 permanent funds and those institutions that would and would
9 not qualify under the proposal. Rep. Hobson requested that
10 Rep. Coll attempt to describe the several funds involved,
11 the extent to which they will be utilized under the proposal,
12 and the mechanics to be employed in using the funds as
13 collateral. It was generally agreed that such an undertaking
14 would make it better understood by the public and legislators
15 and provide a frame work within which to make informed deci-
16 sions. Rep. Coll agreed to provide the committee with such
17 a document as well as the screening criteria used by the
18 Texas Department of Education in qualifying local school
19 district applications for state-level guarantees. Rep. Hob-
20 son opined that a constitutional resolution would be pre-
21 dicated on an understanding of the whole funding picture
22 and urged Rep. Coll to provide this material.

23
24 Sen. Morgan addressed certain features of the legislation
25 proposed by Rep. Coll and observed that no more than 40 per-
26 cent of the Severance Tax Permanent Fund would be set aside
27 to guarantee infrastructure construction and replacement bonds
28 for local political subdivisions. He obtained from Rep. Coll
29 a general definition for infrastructure as roads, sewers,
30 bridges, water works, civic centers, and other major projects.

31
32 Sen. Morgan expressed concern that massive capital improve-
33 ment projects may be undertaken by local governments when
34 armed with the knowledge that the State would assume its
35 obligations in the event of default. Rep. Coll doubted this
36 would happen, especially if local governments were faced with
37 the prospect of the State's right to foreclose on its property.
38 Rep. Coll added that the legislation would have to be struc-
39 tured in such a way as to limit any potential abuse. He then
40 urged committee members to challenge each and every aspect
41 of the proposal so that options for abuse are virtually
42 eliminated.

43
44 Rep. Thompson commented that the 40 percent limitation on
45 state guarantees appeared to be arbitrary -- to which Rep. Coll
46 agreed -- and suggested that a lower percentage be set which
47 bears a direct relationship to established needs and is
48 based on reliable data. She opined that a lower and more
49 realistic percentage would result in greater confidence in
50 the proposal and increase its chances of success. Rep. Coll
51
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1 said the percentage figure was flexible, but reminded the
2 committee that the higher the percentage reserved for educa-
3 tion, the less chance there would be for guarantees for
4 less worthy projects, a prospect which received praises
5 of approval from Sen. Eoff.

6
7 In response to a query from Sen. Foreman, Rep. Coll stated
8 that the proposal could save "millions and millions of
9 dollars" to taxpayers. He suggested that school district
10 administrators be contacted to determine the exact difference
11 in interest payments between current general obligation
12 bonds and those rated triple-A in other localities.

13
14 Sen. Chandler expressed concern over the lack of definition
15 for the term "infrastructure" and recommended that it be
16 strictly defined to reduce chances for abuse. Rep. Coll
17 agreed that this must be addressed in any legislation pre-
18 sented.

19
20 Sen. Eoff inquired whether the triple-A rating would also
21 apply to smaller school districts with bond issues in the
22 range of \$300,000 to \$500,000, and Rep. Coll replied that,
23 based on the Texas' experience with its 1100 school districts,
24 all guaranteed bonds of whatever dimension would be rated
25 triple-A.

26
27 Rep. Hobson made it abundantly clear that the proposal
28 should in no way create a situation where brick and mortar
29 projects would proliferate and reminded the committee that
30 the State still does not know how many buildings it owns,
31 only that it is in excess of 750 buildings. He stated
32 further that the State is spending a tremendous amount of
33 money to maintain those buildings and surrounding grounds.
34 Rep. Coll advised that the State Constitution permits only
35 six percent of the property value of a school district to
36 be used for capital construction, and observed that this
37 is a low figure when compared to other states. He added
38 that this restriction, however, applies only to school
39 districts and not to institutions of higher learning. He
40 agreed with Rep. Hobson that this concern should be ad-
41 dressed in any legislation drawn.

42
43 Sen. Chandler recalled that any savings derived from re-
44 financing bonds was earmarked for state roads and parks
45 improvements in the capital outlay bill which emerged from
46 the last special session of the legislature. The designa-
47 tion, however, was vetoed by the governor because it wasn't
48 viewed as an appropriate function of the legislature to
49 earmark funds for that purpose. He asked Rep. Coll if the
50 governor still maintains that opinion or if he has changed
51
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1 his mind to allow an exception in this case. Rep. Coll stated
2 that he has not discussed the matter with the governor; and
3 noted that there is no veto power over a constitutional
4 amendment, only over a statute designed to handle the manner
5 in which the districts would be screened.

6
7 Rep. Coll concluded his presentation and thanked the commit-
8 tee for the opportunity to present it. Chairman Sandel
9 thanked Rep. Coll for his presentation.

10
11
12 EDUCATION COMMITTEE REQUESTS FOR FINANCIAL INFORMATION

13
14 Chairman Sandel requested that the LFC be kept informed of
15 revenue projections and suggested that Mr. Howard be made
16 available to appear before education reform committees to
17 keep them posted on financial information available to the
18 LFC.

19
20
21 JOINT LFC-EDUCATION COMMITTEES MEETING

22
23 Chairman Sandel announced that a joint meeting of the LFC,
24 LESC and LPSRC will be held in November, meaning that the
25 LFC membership must attend an extra day of meetings, since
26 its budget hearing calendar is too tight to accommodate
27 a joint meeting during the normal three-day period. Date
28 and time of the joint meeting will be announced later.

29
30 Chairman Sandel announced that the committee would be in
31 recess until approximately 1:30 p.m. at which time it would
32 hear briefings on higher education, and thereafter continue
33 with regularly scheduled agenda items.

34
35 The committee recessed at 12:25 p.m., September 18, 1985.

36
37
38 o o o o o

39
40 The committee reconvened in regular session at 1:30 p.m.,
41 with all members present.

42
43 Others Present. David Lane, Jill Wyatt, Steven Schiff, Robert
44 Aurbach, Stephen Slusher, Don Reinhart, Barbara J. Murray,
45 Imelda P. Aragon, Arthur L. Bustos, Sammy Quintana, Douglas
46 Driggers, Bob Aragon, Thomas Garde, David Eldon Douglas,
47 Thomas A. Rutledge, Bill Birdsall, Aug Narbutas, Bob Lee,
48 John Webster, Paula Maglione, David Staats, Lorene Wolfe,
49 Jane Cotter, Corliss Thalley, Ellen Pinnes, Bruce Weydemeyer,

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1 Sal Montano, Jack Callaghan, Elaine Lobato, Ruth White,
2 Peter C. Garcia and Alfredo Garcia.

3
4 HIGHER EDUCATION COMMITTEES' STATUS REPORT

5 Analyst Danny Earp

6
7 Informational updates were presented by Mr. Earp on meetings
8 held by the interim Higher Education Re-evaluation Committee
9 in Portales on September 16-17, 1985. Testimony was received
10 from four-year-university presidents on graduate programs.
11 Discussions were also held on remedial education, tuition
12 policy and other topics. Additional advisory members, which
13 include Eastern University President Bob Matheny and Public
14 Service Company President Jerry Geist, have joined the com-
15 mittee, and added a good, new dimension to discussions,
16 Mr. Earp reported.

17
18 The next meeting is scheduled for October 14-16 in Las Cruces
19 and agenda items include a review of the BEF and board of
20 regents roles, program duplication, and possible revisions to
21 funding formulas. Mr. Earp advised that it is not yet clear
22 what type of recommendations will be forthcoming from this
23 committee.

24
25 Mr. Earp also reported that LFC staff has undertaken a com-
26 parative salary study in the area of higher education in
27 conjunction with the BEF staff and various educational in-
28 stitutions. The focus of study is on compilation of compara-
29 tive salary data on New Mexico's four-year institutions and
30 similar institutions in other states. He expects the study
31 to be completed in time for consideration at the LFC budget
32 hearings. A written report was also submitted by Mr. Earp
33 on this subject.

34
35 FY 75 BUDGET REQUEST OVERVIEW

36 LFC Director Phil Baca

37
38 Director Baca provided the committee with an overview of
39 state agency budget requests for FY 75. The information
40 was submitted in writing and Mr. Baca reviewed contents of
41 the material with committee members, explaining the ten
42 general categories of agencies and the base and expansion
43 requests for each.

44
45 In the aggregate, the submittals reflect a 16.8 percent
46 increase in base budgets and a 26.5 percent increase with
47 expansion requests. The figures include only General Fund
48 amounts and do not address Federal Funds or Other State Funds
49 categories, Mr. Baca explained. He called attention to the
50 fact that several new facilities authorized for construction

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1 by the legislature will become operational in FY 75 and
2 that budget requests include operational funding for these
3 facilities.
4

5 Overall, the budgets represent approximately \$113 million
6 more than in this year's level of funding without considering
7 the education funding package. Chairman Sandel estimated
8 that the education package would be in the \$100 million area
9 for an overall increase of some \$213 million for FY 75.
10

11 Rep. Hobson called attention to the State's revenue status
12 saying that it was not expected to improve next year, and
13 asked Mr. Baca if he had any reason to believe that State
14 revenues would increase. Mr. Baca was unable to make such
15 a prediction and cited the recent forecasts about a major
16 drop in oil prices as a reason not to be optimistic about
17 increased revenues. If the reduction does occur, he advised
18 that it will affect the State's revenue picture.
19

20 DISTRICT ATTORNEY COMPENSATION PLAN

21 Messrs. Steven Schiff and Robert Aurbach
22

23 Bernalillo County District Attorney Steven Schiff, repre-
24 senting the D.A.'s Association, and Robert Aurbach, Director
25 of the Association of District Attorneys, appeared before
26 the committee in support of a compensation plan prepared by
27 the Administrative Office of District Attorneys and which
28 would affect all district attorneys' offices.
29

30 DA Schiff described the problem faced by district attorneys
31 throughout the State as "unique" and told the committee they
32 have experienced a 40 percent turnover in the last two fiscal
33 years. In his own office, more than half of the attorneys
34 have been out of law school only two years or less. While
35 he professed a waiting list for young lawyers seeking em-
36 ployment, he readily admitted that the attraction was not
37 the low salary, but a desire to live in Albuquerque and get
38 some solid trial experience which his office can provide.
39 The problem arises, he explained, after an attorney has been
40 with him two years, has obtained trial experience, and is then
41 able to earn more in private practice or with other govern-
42 ment agencies. He reported that the DA's office is without
43 funds to compete, particularly when his attorneys carry a
44 responsible caseload, must be available 24 hours a day to
45 respond to certain cases, and expose themselves and their
46 families to a high degree of risk.
47

48 District Attorney Schiff said that the stress and pressure
49 levels for trial attorneys far exceeds that for other govern-
50 ment lawyers who work in an administrative setting, say,
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1 examining contracts. Whereas, trial work has long been
2 recognized as one of the highest pressure areas in the
3 practice of law. DA Schiff emphasized that the association
4 is not attempting to compete with salaries paid by private
5 law firms, which will always hold a lure for young attorneys,
6 but is merely trying to place itself in a position equal to
7 other governmental agencies. He provided the committee with
8 several examples of salary discrepancies among state agencies.
9 In one reported example, the court of appeals was able to
10 offer an entry level salary of \$21,600 while DA Schiff was
11 only able to offer \$19,800 to a 1984 law school graduate.
12 DA Schiff reported that the discrepancies become more pro-
13 nounced as one researches salaries for government lawyers.
14 He also reported that the AG's chief of prosecution earns
15 \$46,000 a year, while the head of his comparable violent
16 crimes division earns \$36,000 a year -- a \$10,000 salary gap
17 between two people performing approximately the same function.

18
19 DA Schiff then provided the committee with background on
20 how the compensation plan came about, i.e., that the legis-
21 lature expressed concern over the fact that historically
22 district attorneys' offices have operated without a pay plan
23 or official structure, and that it felt uneasy about providing
24 more dollars without some assurance of how it would be spent.

25
26 A handout depicting turnover rates in district attorneys'
27 offices throughout the state was presented to the committee
28 indicating an average loss of attorneys, over a two-year
29 period, of 44 percent.

30
31 Questioning by committee members followed with Sen. Eoff
32 asking if a shortage of graduating lawyers exists in New
33 Mexico, to which DA Schiff replied there is no shortage and
34 certainly no difficulty in recruiting. He restated the prob-
35 lem -- that the problem presents itself a couple of years
36 after the hiring when insufficient funds are available to
37 compete with other state agencies and offer comparable
38 salaries to experienced attorneys.

39
40 Several committee members criticized that portion of the plan
41 which would permit a chief deputy to earn up to \$57,500 a
42 year, an amount equivalent to salaries for State Supreme Court
43 Justices. Other areas of criticism were the lack of a cen-
44 tralized monitoring control to apply consistent personnel
45 hiring policies to all district attorneys' offices, exces-
46 sive variations in budget increases proposed by the 14
47 district attorneys, the lack of a phased-in approach to
48 implementation, lack of funding support for the administrative
49 office by some district attorneys, lack of a fringe benefit
50 package which addresses annual leave, sick leave, promotions,
51 evaluations, etc., and other policies. Several members expressed
52

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1 disappointment that none of the features contained in a
2 previously conducted \$50,000 study were incorporated into
3 the compensation plan. Chairman Sandel also expressed the
4 need for classified and exempt positions to be addressed in
5 the plan. Mr. Schiff acknowledged that the plan does not
6 impose classified positions, and opined that one of the ad-
7 vantages of the plan is its flexibility. Brief discussion
8 followed on the advantages and disadvantages of existing
9 personnel systems, and DA Schiff told the committee the
10 association's proposal would provide the legislature with
11 another type of personnel system which it could compare to
12 those already in place and possibly help to improve exist-
13 ing systems.

14
15 Chairman Sandel called specific attention to that portion of
16 the plan which would permit a district attorney to hire an
17 administrative secretary at an annual salary of \$33,700; he
18 advised DA Schiff that under the State Personnel System the
19 top salary for an administrative secretary is \$22,900. It was
20 explained that the administrative secretary position had been
21 misapplied and did not correspond to the duties assigned to
22 the position, which are much greater in complexity and responsi-
23 bility than under the State Personnel System. Mr. Aurbach
24 stated that a comparable position in other areas of state
25 government would be an office manager II or an administrative
26 assistant II. He told the committee that part of the difficulty
27 in properly identifying positions came from his lack of exper-
28 tise in the personnel area.

29
30 Considerable discussion followed on the budget increases
31 requested in the plan, with Chairman Sandel pointing out that
32 the average increase for the 325 FTEs was \$2,750 per employee,
33 or a 9.6 percent average increase over the base, and an 11.2
34 percent increase when considering last year's benefits.

35
36 DA Schiff acknowledged that more work must be done on the
37 plan and agreed to address concerns raised by the committee
38 before the next legislative session. Several times during his
39 presentation, DA Schiff urged the committee to adopt the plan
40 and give the district attorneys and the LFC analyst time to
41 work on implementation. He also agreed with several committee
42 members that budget requests contained in the plan are exces-
43 sive in certain areas and that they should not be funded as
44 presented.

45
46 Rep. Hobson requested information on the number of district
47 attorneys' offices participating in the funding of the admin-
48 istrative office, related levels of participation, amounts
49 collected by the administrative office in the 73rd and 74th
50 fiscal years, and anticipated amounts in the 75th fiscal year.

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1 Mr. Aurbach agreed to provide detailed information within
2 a week or two and said work had already commenced on the
3 project. He offered, however, that in FY 73 approximately
4 \$61,000 was collected and in FY 74 some \$82,500 has been
5 collected from the various DA's offices.

6
7 Another area addressed in the course of discussion was the
8 high risk assumed by assistant district attorneys. It was
9 pointed out that in Las Cruces District Attorney Driggers'
10 car and home were fire-bombed. As an assistant attorney
11 in the First Judicial District, Mr. Aurbach had his life
12 threatened about ten times, he said, was roughed up three
13 times in the courthouse or around it, and had every window
14 in his home shot out with one round coming within fourteen
15 inches of his wife's head. He also had his automobile inten-
16 tionally run off the road, totalling the car. Conversations
17 with other assistant district attorneys have disclosed this
18 is not an uncommon occurrence, Mr. Aurbach reported. DA Schiff
19 emphasized that the stress level for attorneys in prosecutorial
20 positions is great, that the job security is low, and that
21 the association is not asking for special treatment, but
22 merely that some action be taken to place them in a position
23 equal to other state agencies and the Attorney General's office.

24
25 Chairman Sandel thanked Messrs. Schiff and Aurbach for their
26 presentation. DA Schiff agreed to address the concerns noted
27 by the committee and modify the plan.

28
29 HUMAN SERVICES DEPARTMENT PROGRESS REPORT
30 Secretary Juan Vigil

31
32 Secretary Vigil appeared before the committee with several
33 staff members who he introduced: Manuel Tijerina, Deputy Secre-
34 tary; Division Director for Income Support, Jane Cotter;
35 Division Director for Administrative Services, Judy Pratt,
36 Acting Director for Social Services, Corliss Thalley, and her
37 assistant, Dr. Jack Callaghan; the Office of Financial Manage-
38 ment Chief, Aug Narbutas; legal counsel from the General
39 Counsel's Office, Ellen Pinnes; from the Medicaid Bureau,
40 Bruce Weydemeyer and Sal Montano; and Evaluation Chief,
41 Alfredo Garcia; and Administrative Assistant, Ruth Tangman.

42
43 Secretary Vigil began his presentation by reporting certain
44 areas of progress over the past fiscal year, i.e., the draw-
45 down in federal dollars under Sec. 4-E of P.L. 96-272 which
46 has improved by 40 percent; affirmative action against third
47 party liability claims in the Medicaid and Child Support En-
48 forcement programs; the Fraud and Abuse Unit's centralization
49 and initiation of fraud and abuse actions through the district

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1 attorneys' offices; and error rate reductions in several
2 programs: down to 4.2 percent in AFDC programs with a target
3 of 3.0 percent; 2.17 percent in Medicaid with an unspecified
4 target; 9.0 percent in the Food Stamp program with a target
5 of 10.0 percent, but still above the federal requirement of
6 5.0 percent.

7
8 Recurring expenditures were reduced by \$2.6 million in the
9 73rd FY and the department has eliminated 140 positions,
10 Secretary Vigil reported. While this has been done at some
11 expense to the elderly and others relying on client services
12 agents to assist in daily living needs, Secretary Vigil said
13 clients have not been adversely affected.

14
15 Secretary Vigil reported that at mid-year, eleven Income Support
16 field offices were closed; a toll free telephone number has
17 been made available to clients; delivery system changes have
18 been made to accommodate eligibility changes more efficiently;
19 and within the next four months the department will pilot test
20 an integrated eligibility system for Income Support programs
21 in Sandoval County which, he explained, is an automated system
22 designed to provide improved case management. Also, new day
23 care regulations have been adopted to monitor the number of
24 children served and make it possible to provide services within
25 approved budgets. Moreover, the Social Services Division is
26 providing Secretary Vigil with monthly reports on expenditures
27 and services. To date, the department is below its monthly
28 expenditure allowance, however, Secretary Vigil noted that
29 the college student data has not yet been accounted for, but
30 he still expects to be within his approved budget. Day care
31 slots have been equitably distributed statewide, and any re-
32 distribution of slots will be made only by Central Office in
33 Santa Fe, he reported.

34
35 Secretary Vigil then addressed cost savings and program im-
36 plementation which has occurred in the department.

37
38 Medicaid Program. Secretary Vigil stated that this program
39 accounts for about 16 percent of the department's overall
40 funding support; the FY 73 appropriation was \$130.5 million
41 and he expects expenditures for that year to be \$149.6 million.
42 He explained that expenditures are still being projected because
43 of outstanding encumbrances.

44
45 In the current fiscal year, the department has a \$142.3 million
46 appropriation and expenditures are projected at \$166.1 million.
47 Secretary Vigil referred the committee to a handout consisting
48 of (1) an overview of the Medicaid Program and the department's
49 related program responsibilities; (2) Budget/Expenditures;

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1 (3) Cost Containment Efforts; (4) Efforts under Third Party
2 Liability; (5) Surveillance and Utilization Review; and
3 (6) Medicaid Administration.

4
5 Secretary Vigil made a point of informing the committee that
6 the \$145 million Medicaid budget flows directly into New
7 Mexico's economy, with two-thirds of that amount coming from
8 the federal government and one-third from the state. Pay-
9 ments for Medicaid, he stated, include over \$36 million in
10 support to other state institutions, primarily to the Health
11 and Environment Department and the University of New Mexico
12 Hospital. He also reminded the committee that the Human Serv-
13 ices Department is a single state agency responsible for im-
14 plementation and operation of the Medicaid Program and it is,
15 therefore, responsible for error rates experienced at hospi-
16 tals and other recipient state agencies.

17
18 Secretary Vigil reported that 39,000 persons are being served
19 under the Medicaid Program, with the elderly and disabled
20 population being the largest users and falling into two cate-
21 gories: those under Supplemental Security Income benefits and
22 those in nursing homes under the optional higher income standards.

23
24 Secretary Vigil explained that the Supplemental Security Income
25 program includes those who are over 65, blind individuals and
26 disabled individuals; that eligibility requirements are set
27 by the federal government and those who qualify are then en-
28 titled to the full range of benefits offered in New Mexico.
29 Under this part of the program, services are being provided
30 to 8,208 elderly persons, 512 blind individuals, and 16,013
31 disabled individuals (includes disabled children, neonatal,
32 and pediatric intensive care services). He added that neonatal
33 and pediatric services have been a high cost group under the
34 program.

35
36 The State also supports 2,600 elderly and disabled persons in
37 nursing homes under the program; the same eligibility require-
38 ments are imposed on this group, however, incomes up to \$834 per
39 month are permitted, but they must contribute a part of that
40 income toward services rendered. Secretary Vigil advised that
41 this group has grown substantially in the past five years due
42 to the increase in availability of nursing homes. Although
43 the majority of persons who are eligible for program services
44 are the AFDC group, the majority of the costs are for the
45 elderly and disabled.

46
47 Secretary Vigil then directed the committee's attention to
48 Table 3 of his handout which depicted levels of expenditure
49 for optional and mandatory services under the program, and
50

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1 called attention to the fact that, under the optional category,
2 intermediate care facilities and individual care facilities
3 for the mentally retarded account for 37 percent of the ex-
4 penditures. The two major categories of cost under the manda-
5 tory category are 29 percent for in-patient hospital care and
6 9 percent for physicians' services.
7

8 The Medicaid Program in New Mexico, Secretary Vigil opined, is
9 currently facing a critical budget shortage. Projections for
10 FY 74 are showing a potential deficit of \$24 million. Back-
11 ground information presented by Secretary Vigil disclosed that
12 over the past seven years Medicaid expenditures have increased
13 an average of 15.4 percent per year; corresponding budget in-
14 creases for the same period, however, have increased at an
15 average of 11.0 percent, with proportionately smaller increases
16 occurring in most recent years. He added that in FY 72 short-
17 ages were recovered from funds available through the Contingency
18 Fund and other department resources. The shortfall between
19 this year's \$130.5 million appropriation and \$149.0 million
20 expenditures will be recovered through the Contingency Fund,
21 monies received from a Recovery Program, a \$500,000 federal
22 windfall, and money recovered from Health & Environment Depart-
23 ment under nursing home regulations amount to \$400,000. For
24 the FY 75, Secretary Vigil expects a budget of \$166 million --
25 an increase of some \$40 million over the current appropriation.
26

27 Secretary Vigil next referred the committee to Table 4 which
28 reflects the rise in program costs by fiscal year, the average
29 monthly cost per patient, by category of assistance, and the
30 number of average monthly patients served.
31

32 Table 4-A was next discussed by Secretary Vigil to indicate
33 what is happening to Medicaid and the poor in New Mexico. It
34 shows that a large porportion of individuals are capable of
35 "spending down" from Medicare into the Medicaid category
36 either under the medically needy or Medicaid categories. He
37 also reported that a large number of individuals who are poor,
38 or are children in families with unemployed parents, or are
39 single adults under 65 with little or no income, do not receive
40 any services under the Medicaid program.
41

42 Medicaid Cost Containment. Secretary Vigil next addressed the
43 matter of what the department has done to institute some form
44 of cost containment. He reported that the department has in-
45 stituted 14 out of 15 recommendations made by a joint HED-HSD
46 Cost Containment Committee. While these were mainly "quick-
47 fix" measures, the department has since instituted more signi-
48 ficant cost containment measures, including a prospective reim-
49 bursement system for intermediate care and skilled nursing
50 care facilities in July of 1984.
51

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Secretary Vigil explained that a ceiling of 5 percent was placed on hospital rate increases in January of 1985 and a prospective reimbursement system started in July of 1985. He reported, however, that most states which have implemented a prospective reimbursement system have wound up in litigation, with nursing home and state Medicaid providers challenging the state's authority to impose the system. Secretary Vigil said the department negotiated long and hard with the nursing home community to bring about an understanding of the state's economic plight, after which the group recognized that a cost containment effort on their part was necessary. Hospitals also voluntarily agreed to comply with the prospective reimbursement system, which, Secretary Vigil, stated, resulted in a substantial savings in the Medicaid program. He advised that the program still has a lot of unknowns and, at this point, was unable to predict the amount of savings to be derived through the new system.

Third Party Liability: Secretary Vigil reported total third party liability recoveries at \$1.6 million for the period 1984-85, with what he described as a "potential for even greater recoveries." The lack of administrative personnel to pursue recoveries at a faster rate is a problem to the department.

Surveillance and Utilization Review. Department attention is being focused on over-utilization of services by recipients and providers, Secretary Vigil reported. The department, however, is only using 1.5 percent of its \$139 million Medical Assistance Unit's budget for administration, and this, too, has presented a problem in more actively pursuing this area of recovery.

Food Stamp Program. Secretary Vigil reported that approximately \$100 million in food coupons are received by New Mexico. He emphasized that this is money which also flows directly into New Mexico's economy, and noted that grocers handling food stamps charge an administrative cost for doing so.

Services to Children/Elderly/At-Risk Families. A handout was distributed to the committee showing the legal requirements of the department in this area under the Children's Code, the Adoptions Act, and federal laws which impose additional program requirements.

Adult Services. Secretary Vigil explained the department's policy position in handling adult services, noting that home care services to adults are cost efficient because it reduces the need for more expensive care in hospitals and nursing homes. Adult protective services include various forms of care to adults who are vulnerable to abuse or exploitation.

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1 Children's Services. Secretary Vigil reported that \$1,079,000
2 in services were provided to Children In Need of Supervision
3 (CHINS Program) in FY 74 under fourteen community-based contracts.
4 Several volunteer groups raised additional funds for this program,
5 however, Secretary Vigil did not know the amount of money raised
6 through this effort.

7
8 More than 2,000 youth have been served under the Shelter Care
9 Program through community-based contractors. These children
10 are in the 12-17 year old category and \$461,000 has been spent
11 in 40 shelters in fiscal year 74.

12
13 Child abuse and neglect cases increased from 1,462 to 2,068 in
14 the 18-month period from December of 1983 to June of 1985.
15 Secretary Vigil explained department policy and procedures for
16 handling these cases.

17
18 In the adoption services area, since July 1, 1985, the depart-
19 ment has placed 20 children in adoptive homes. To do so, Secre-
20 tary Vigil explained, requires a home study of the prospective
21 adoptive families, a post-adoptive placement service to assist
22 the family in adjusting, and, in situations where hard-to-place
23 children are adopted, subsidies are paid to the adoptive families.

24
25 Department Cash Flow/Deficit. Secretary Vigil reported that by
26 May of FY 74 the department will be in a deficit situation as
27 a result of overexpenditures in the Medicaid and child protective
28 services areas.

29
30 Senator Eoff inquired where the major problems exist in the
31 AFDC and Food Stamp programs, to which Secretary Vigil responded
32 that in terms of quality control the greatest areas of concern
33 have been Gallup and Farmington where the department has ex-
34 perience high error rates. The more experienced eligibility
35 workers in Gallup are now handling initial eligibility deter-
36 minations and the error rate has been reduced to zero based on
37 caseload samplings. In terms of client loads, the department
38 has experienced population shifts in high unemployment areas
39 such as Gallup and Silver City, and this has presented a need
40 for more eligibility workers.

41
42 Senator Eoff inquired whether the department was concentrating
43 on fraud and abuse cases in the Gallup and Silver City areas;
44 Secretary Vigil stated the department is doing so, and added
45 that another area of concern is unreported earned income. The
46 department is increasing investigations and resources in the
47 fraud and abuse area, however, Secretary Vigil was unable to
48 tell Sen. Eoff whether cottage industries and related unreported
49 income are abused "considerably," saying he does not know the
50 extent of abuse in this area. Sen. Eoff suggested that people

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1 be reassigned from areas where there is little abuse to areas
2 encountering heavy abuse. While that is a consideration,
3 Secretary Vigil said the department must also consider the
4 types of recoveries it can obtain from AFDC and Food Stamp
5 abuse. Considerable discussion followed regarding methods
6 used to determine when a recipient has outside income from
7 selling a craft, holding a second job, etc., however, the
8 department was not able to provide Sen. Eoff with figures
9 on the number of cases where action has been taken against
10 those committing fraud and abuse in departmental programs.
11 Secretary Vigil told Sen. Eoff that those found to be in-
12 eligible for program benefits are taken off the rolls, but
13 only until such time as they re-qualify for eligibility.
14 Secretary Vigil explained that AFDC and Food Stamp programs
15 are "entitlement" programs and, once the criteria for en-
16 rollment is met, the department must provide benefits.
17 Those committing substantial abuse are referred for prosecu-
18 tion.

19
20 Director Cotter agreed to provide Sen. Eoff with exact
21 figures on the number of people in San Juan and McKinley
22 counties who have been prosecuted in the last five years
23 for fraud and abuse.

24
25 Sen. Eoff pointed out to Secretary Vigil that between FY 56
26 and FY 74 costs have increased from \$13,695,000 to \$168,300,000
27 in the Medicaid program, and asked Secretary Vigil when the
28 legislature could expect to see some positive results from
29 the department's cost containment efforts. Results have
30 already taken place, Secretary Vigil said, through the nursing
31 home reimbursement system. Moreover, a cap has been placed
32 on capital expenditures for nursing homes which, he opined,
33 has discouraged providers from constructing additional nursing
34 home facilities, thereby reducing the availability of nursing
35 home beds in New Mexico. Secretary Vigil estimated total
36 cost containment efforts at \$3 million over the past year.
37 He also cited a number of uncontrollable factors which con-
38 tributed to the rise in costs cited by Sen. Eoff. Although
39 it would raise havoc in New Mexico, Secretary Vigil suggested
40 that physician, nursing home and provider reimbursement
41 levels could be rolled back and this would generate a tremendous
42 savings to the State.

43
44 Sen. Eoff asked Secretary Vigil for his views and recommenda-
45 tions if the federal government reduces its reimbursement
46 rates substantially. Secretary Vigil stated the State would
47 have to re-order its priorities and decide how money would be
48 spent to provide services to the aged, blind and disabled
49 categories; that services would have to be reduced or amounts
50 paid to health providers reduced.

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1 Sen. Eoff asked Secretary Vigil to explain a \$500,000 trans-
2 fer made between Health & Environment and Human Services
3 Departments in FY 73, and to explain further how that budget
4 level was going to be maintained. The department's financial
5 manager, Aug Narbutas, responded to the question, explaining
6 that under the new reimbursement rate for nursing home in-
7 stitutions, the yield to HED was a windfall of \$1.5 million
8 and the State needed only \$500,000 in General Fund to support
9 it, so the transaction resulted in a net profit to the State
10 of \$1 million.

11
12 In response to certain questions from Sen. Foreman, the
13 department advised that co-payments for Medicaid drugs were
14 eliminated in August of 1983. Sen. Foreman asked who had
15 taken this action and why. Mr. Weydemeyer stated that it
16 was based on a recommendation from then Secretary Goldberg;
17 that the proposed regulation was put out for public comment;
18 and thereafter was eliminated partly on the ground that the
19 money was coming from the AFDC program grant, in most cases,
20 and also from the SSI program. He added that the actual
21 contribution from the department was a little less than
22 \$200,000. Sen. Foreman then asked Secretary Vigil if he
23 has considered reinstituting co-payments on drugs as a means
24 of reducing Medicaid costs. Secretary Vigil said the matter
25 has not been reconsidered, but he has looked at the availability
26 of third party insurance to cover all the major costs and the
27 Medicaid portion to cover the difference.

28
29 Sen. Foreman asked Secretary Vigil if federal money would
30 continue to flow to New Mexico if state funds are cut.
31 Secretary Vigil stated that federal funds would not continue
32 without State match money. Secretary Vigil stated further
33 that if a supplemental appropriation is not received during
34 the legislative session, at that point the department will
35 have to examine very carefully the prospect of curtailing
36 the Medicaid program; a supplemental appropriation of \$8 to
37 \$10 million is required, otherwise, he will have to look to
38 the optional categories of the program for reductions. These
39 would include intermediate care facilities, institutions for
40 the mentally retarded, dental services, medical supplies, and
41 other options. Sen. Foreman suggested that personnel be cut
42 before program services, and Secretary Vigil responded that
43 140 positions have already been eliminated and the Medicaid
44 program is currently operating on 4.5 percent of the total
45 expenditure for administrative services. To cut administra-
46 tion further, he opined, could be detrimental to the program.

47
48 Sen. Benavidez asked Secretary Vigil how many directors and
49 acting directors have been assigned to the Social Services
50 Division since January of 1983. Secretary Vigil said the
51

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1 first director was Jerry Ortiz y Pino, the second director
2 resigned, and the department is now seeking a third replace-
3 ment. Sen. Benavidez then asked Secretary Vigil to rate
4 the division's morale, and he said "Morale in that division
5 is one to which we are paying particular concern." He added
6 that most social services workers are carrying caseloads
7 which exceed minimum requirements of 20 families or 35
8 children. He said, however, that improvements have been made
9 in the areas of training, provision of legal services to
10 social workers freeing them to do case work. Problems do
11 remain in the areas of management information systems and
12 reporting requirements. Sen. Benavidez then asked if the
13 consent decree had affected division employees. Secretary
14 Vigil said that child protective services workers had some
15 expectations from the federal consent decree, i.e., that
16 caseloads would be reduced, that reporting requirements would
17 initially have some influx, but would later curtail. At
18 present, Secretary Vigil stated, most social services workers
19 have misgivings about the reporting requirements imposed by
20 the consent decree, but still support the basic premise that
21 this is good operating social work and necessary to provide
22 good services to children.

23
24 Secretary Vigil added that he, too, is concerned about the
25 consent decree and has entered into negotiations with the Am-
26 erican Civil Liberties Union representatives for the plaintiffs
27 to see if the paper work can be reduced. The department, he
28 stated, is presently involved in a 16-month program where it
29 is re-evaluating the criteria and developing modifications
30 to the reporting requirements.

31
32 Sen. Benavidez asked Secretary Vigil to estimate the cost
33 to the State since the decree was entered, to which Ellen
34 Pinnes responded that costs and legal fees to the ACLU at-
35 torneys are slightly over \$400,000. Secretary Vigil added
36 that this figure does not include costs for monitoring the
37 citizen review boards or other direct services personnel, and
38 total expenditures have been around \$1.6 million, which in-
39 cludes additional social workers which have been approved
40 by the legislature. About 42 percent of the expenditures
41 have been for direct services personnel.

42
43 In further response to questions from Sen. Benavidez, Secre-
44 tary Vigil explained that the consent decree is an agreement
45 between ACLU and HSD to implement methods to improve the
46 deficiencies found by the court in terms of handling children
47 in department custody; it also imposes requirements on the
48 department to take some affirmative actions to correct the
49 problems.

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1 In response to a question from Sen. Morgan, Aug Narbutas
2 stated that the base budget increase in General Fund for
3 the department is 24 percent and 35 percent total (including
4 expansion). Sen. Morgan asked Secretary Vigil if he had
5 received instructions from the governor to be conservative
6 in budget proposals because of anticipated revenue reductions.
7 Secretary Vigil said that in terms of a revenue shortfall
8 no instructions were received, however, his department was
9 asked to be conservative in its request, but also realistic
10 in terms of entitlement programs. Sen. Morgan asked Secre-
11 tary Vigil if he thought a 24 percent increase was realistic,
12 and Secretary Vigil responded that \$40 million of that in-
13 crease is in Medicaid alone.

14
15 Questions from Sen. Morgan disclosed that the department
16 spent approximately \$400,000 last year on organ transplants,
17 however, Secretary Vigil advised that funds are expended
18 only in extreme cases. Sen. Morgan questioned whether the
19 State can afford this type of service at a time when its
20 revenue sources are threatened. Sen. Morgan asked Secretary
21 Vigil how an organ transplant can philosophically be justi-
22 fied under a social program. Secretary Vigil said the
23 decision to implement such a regulation was made by Secre-
24 tary Goldberg, and that, philosophically, there are people
25 who can continue to have a productive life if provided with
26 the necessary health care. Sen. Morgan agreed, but added
27 that he was talking about something more than a compassionate
28 human being would like to see happen; he then asked Secre-
29 tary Vigil what could really be accomplished by his department
30 with such an undertaking considering the high costs associated
31 with transplants. Secretary Vigil said it was a most difficult
32 question to answer, however, as a matter of state policy, he
33 would like to see the State treat it as a priority by pro-
34 viding individuals with the capability to become productive
35 and contributing members of society. He said that six patients
36 have been served and the majority have passed away, however,
37 the most recent recipient is alive. Sen. Morgan told Secre-
38 tary Vigil that his purpose in asking the question was to
39 evoke some thinking within the department in the event it
40 has to impose program reductions.

41
42 Sen. Morgan then asked for details on the transplant cases
43 and Mr. Weydemeyer said three have been three heart transplants
44 and three liver transplants. The first heart transplant
45 recipient died; the second lived but moved out of the state;
46 one liver transplant recipient is healthy and employed with
47 the City of Albuquerque; another liver transplant recipient
48 is an 18-year old male who is living and works in Albuquerque;
49 and the third live transplant involved a child and was funded
50 last week. All transplant operations occurred out of state.
51 Total costs for the six operations over a period of a year
52

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1 and a half are \$275,000. Mr. Weydemeyer advised that a small
2 child at UNM Hospital in Albuquerque is awaiting a liver
3 transplant, but because of the difficulty in finding an ap-
4 propriate donor, the child may not survive before a donor is
5 located.

6
7 Sen. Morgan asked whether the legislature had been consulted
8 on the issue of funding transplant operations. Secretary
9 Vigil said he did not know if the matter was presented by his
10 predecessor, but he is fairly certain it was not. During the
11 past budget sessions, discussions have been held on the matter,
12 Secretary Vigil said. Sen. Morgan informed Secretary Vigil
13 that he was told that a member of HSD testified before a House
14 Appropriations subcommittee that the transplant program was
15 going to be terminated. Secretary Vigil had no knowledge of
16 such testimony before a legislative committee, and added that
17 the transplant program will continue until such time as it is
18 rescinded by the department.

19
20 Sen. Morgan conducted extensive questioning about the consent
21 decree, its terms, how it was initiated, negotiated, etc.
22 Secretary Vigil advised that Secretary Goldberg was the nego-
23 tiator for HSD, and it was precipitated through a lawsuit
24 entitled, "Josephine A. v. State of New Mexico," when Larry
25 Ingram was department secretary; Goldberg thought it best
26 to enter into the consent decree rather than risking greater
27 losses in the courtroom.

28
29 Sen. Morgan advised Secretary Vigil that recent developments
30 in the Corrections Department consent decree indicate that
31 the State committed beyond what is constitutionally required,
32 and asked Secretary Vigil if the same thing occurred with
33 the Human Services Department. Secretary Vigil opined that
34 the department did not go beyond constitutional requirements
35 and that his review of HSD documents indicate it was in
36 severe liability in terms of not having the necessary informa-
37 tion to defend itself or take remedial actions to correct
38 established deficiencies as far back as 1974 through 1976 --
39 deficiencies which were documented by several department
40 management consultants.

41
42 Sen. Morgan asked Secretary Vigil what would happen if the
43 State did not comply with the consent decree and decided to
44 litigate the matter. Secretary Vigil said that if the federal
45 court appointed a master to operate the department, he could
46 only speculate what would happen, but opined that it would
47 make for a "difficult situation" because there would be no
48 State control over allocation of resources to correct defi-
49 ciencies. Secretary Vigil added that his emphasis in run-
50 ning the department has been not to get to the position

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1 suggested by Sen. Morgan; he added that the department has
2 made significant attempts to improve reporting requirements
3 and conditions in the consent decree, with emphasis being
4 placed on providing children with quality services.

5
6 Sen. Chavez asked Secretary Vigil to provide the committee
7 with a concise list of requirements imposed on the depart-
8 ment by the consent decree; Secretary Vigil agreed to provide
9 the material.

10
11 Sen. Chavez asked whether department efforts have produced
12 tangible results and, if so, in what areas, to which Secre-
13 tary Vigil responded that the department now knows how many
14 children are in the system; within three months of assumed
15 custody of a child, HSD knows what the final outcome of
16 the child should be; HSD has been more effective in termina-
17 tion of parental rights where it is deemed best for the child.
18 He added that the quality of services to children has been
19 improved in every area, but the department is not yet to the
20 point where it has met all the good social work practices
21 necessary to children's programs. The department has also
22 made progress in counselling with parents who had been previous
23 abusers of children.

24
25 Sen. Chavez then asked whether the consent decree has been
26 cause for budget overruns or increased costs. Secretary
27 Vigil stated that the \$1.6 million previously mentioned has
28 been expended since implementation of the consent decree
29 either in hiring a consent decree monitor or hiring social
30 workers as authorized by the legislature, 42 percent of
31 which is in direct services.

32
33 Sen. Chavez asked Secretary Vigil to elaborate on a report
34 received by LFC that statistical data is no longer being
35 compiled on AFDC cases. Secretary Vigil said the only area
36 where a reduction in force has occurred is in the client
37 services agent category, adding that Secretary Goldberg made
38 that decision after much study. Those positions were con-
39 verted to eligibility workers, but this did not produce a
40 negative effect on Income Support Division's program work.
41 Positions have been taken from the Administrative Services
42 Division and the Secretary's Office to satisfy consent decree
43 requirements, but Secretary Vigil said this has not been
44 done in AFDC, Food Stamps or other client programs. He
45 denied that statistics are no longer being compiled and
46 said the unit handling AFDC statistics is operational.

47
48 In response to a question from Sen. Eoff, Secretary Vigil
49 said that physician fees have been updated from 1977 to
50 1978 in the base budget for FY 75 to just under \$1.7 million.

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1 Sen. Eoff asked for figures on the average time it takes
2 to adjudicate a case for the department -- both pre- and
3 post-consent decree. Secretary Vigil and his staff were
4 unable to provide this information to Sen. Eoff. In response
5 to a further question from Sen. Eoff, Secretary Vigil said
6 the consent decree has not hampered the department's ability
7 to remove children from life-threatening abuse situations.

8
9 Sen. Eoff then asked Secretary Vigil if he would sign the
10 consent decree in its present form if presented to him today;
11 the Secretary said he would not sign it at this time be-
12 cause there are many issues he believes could have been
13 better dealt with in court, adding the caveat that after
14 two years of progress his opinion is probably different
15 than it would have been at the end of January, 1983.

16
17 Sen. Eoff asked the Secretary if department records indicate
18 to him that the then secretary took special measures in nego-
19 tiating the best settlement possible for the State of New
20 Mexico. Secretary Vigil said he has not seen anything in
21 the record to indicate any special resources were used to
22 determine what options the State had available, adding
23 that Secretary Goldberg would be the appropriate person to
24 respond to the question. Sen. Eoff commented that he would
25 probably have the same difficulty getting a straight answer
26 from Secretary Goldberg as he did two years ago. Sen. Eoff
27 said it was almost incomprehensible that with the large staff
28 available in the Attorney General's office that a secretary
29 of any department would go out and negotiate a matter that
30 had the potential to cost the state millions of dollars
31 without the benefit of legal counsel. He added that because
32 of the seeming popularity among state agencies to enter into
33 consent decrees, he suggested that legislative action be
34 taken to prohibit such agreements without prior legislative
35 review.

36
37 A question from Sen. Eoff seeking to determine if the State
38 would be in a better financial position if the consent decree
39 is modified brought an affirmative response from Secretary
40 Vigil, who added that modification would also result in
41 better services to New Mexico's children.

42
43 Considerable discussion led by Chairman Sandel was held re-
44 garding statewide citizen review boards and their supportive
45 budget which currently stands at \$315,000 (FY 74), an increase
46 of \$28,000 over the previous year's budget of \$287,000, and
47 some \$115,000 more than its initial budget (post-consent decree)
48 of about \$200,000. HSD staff members Callaghan and Garcia
49 responded to numerous questions about the CRBs informing the
50 committee that the request for proposal process was the

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1 method used to arrive at the original budget request, which
2 thereafter received considerable legislative screening as
3 did the proposed staff and board composition and qualification.
4 Initiattly, eight boards were created and the number has now
5 increased to seventeen boards, some of which resulted through
6 passage of HB 307 in the last regular session where a state-
7 wide system of review was mandated for children in substitute
8 care.

9
10 Mr. Garcia also informed the LFC that the Children's Code
11 imposes additional administrative review requirements on
12 the department which, before the consent decree, were conducted
13 internally. All CRB members, staff excluded, are volunteers
14 whose only form of remuneration is occasional meal and lodging
15 reimbursement, and they review from 8 to 50 cases a day,
16 meeting an average of twice monthly, or three times in the
17 case of Bernalillo County. Mr. Garcia told the LFC that
18 the CRBs were voluntarily created by the department prior
19 to the consent decree and after they proved successful in
20 demonstration projects conducted in Curry, Quay and Roose-
21 velt counties.

22
23 A major point of negotiation in the consent decree modification,
24 Mr. Garcia said, involves the CRB monitoring system, because
25 the department is most concerned that dollars spent produce
26 a high-quality of review over cases coming before the CRBs
27 statewide.

28
29 Chairman Sandel conducted further questioning regarding HSD's
30 lack of direct policy control over CRB budget formulation and
31 opined that HSD had far more control over money spent for
32 review compliance before the consent decree, adding that budget
33 control was relinquished when responsibility was transferred
34 to an organization outside the departmental structure and
35 control. Secretary Vigil noted that the department does monitor
36 CRBs for contract compliance, which includes ongoing budget
37 review, and likened the relationship to that of LFC with the
38 HSD over its budget.

39
40 Chairman Sandel acknowledged the legal mandate for HSD to in-
41 vestigate all child abuse reports, and then pursued a rather
42 lengthy line of inquiry into the number of frivolous, illegiti-
43 mate or false child abuse calls received by HSD. Secretary
44 Vigil and staff were unable to provide figures on the extent
45 of any such calls or the manhours spent responding to them,
46 but he did say social workers have not reported it as a
47 frequent problem or topic of major concern. Further question-
48 ing disclosed that some 15,000 child abuse calls are received
49 annually; approximately 50 percent are substantiated; 2,000
50 have resulted in assumption of custody by the department;

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1 numerous others have fallen into a category of neglect which
2 were best handled with improved parental skill counselling
3 to correct a form of potential threat to the child.

4
5 Chairman Sandel's continued questioning focused on the 50
6 percent or 7,500 nonsubstantiated "abuse" cases and the
7 13,000 out of 15,000 referrals not in the department's custody.
8 He strongly recommended that the department conduct a study
9 of the other 7,500 referrals and initiate criminal action
10 against those making frivolous or false calls. Chairman
11 Sandel opined that a little publicity about violators being
12 prosecuted would serve as a deterrent to others and result
13 in a cost-savings to the department by freeing social workers
14 to direct their time and resources to legitimate child abuse
15 cases.

16
17 Secretary Vigil expressed a keen willingness to have prank
18 callers and those initiating false reports prosecuted, but
19 said it is very difficult to identify these people. He then
20 provided the committee with an illustration from an actual
21 case where it was impossible to identify the individual,
22 other than to establish that it came from someone who had
23 already established a well-known pattern within the depart-
24 ment.

25
26 ISD II System Implementation. In response to an inquiry from
27 Chairman Sandel, Secretary Vigil provided a status report on
28 the system and related positions which will be eliminated through
29 system implementation. Federal program approval has been
30 granted, pilot testing will begin in Sandoval County the latter
31 part of this fiscal year, and full implementation is expected
32 by January, 1987. The Income Support Division's study to
33 identify possible positions for elimination and population
34 shifts is underway, however, any predictions as to categories
35 and numbers would be premature at this time, with the excep-
36 tion of entry clerk category which Secretary Vigil said has
37 been discussed with LFC Analyst Hazlett.

38
39 Through continued questioning, Chairman Sandel sought to
40 identify areas of savings which will accrue to the State from
41 the automated system, particularly how its proposed budget
42 increase from \$1.7 to \$4.4 million will be recouped by the
43 State. Secretary Vigil provided no figures on anticipated
44 savings, but does expect system costs to be recouped, with
45 major savings coming from reduced error rates, which presently
46 pose a threat to the State for a 100 percent return of funds
47 to the federal government from state dollars. Secretary Vigil
48 also mentioned that HSD, along with other agencies, anticipates
49 an increase in telephone costs which will add to support costs
50 for the automated system.

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1 Community Services Block Grant Public Hearing. Secretary
2 Vigil advised the committee of the need for a legislative
3 public hearing on the proposed use and distribution of ap-
4 proximately \$2,035,838 in Community Block Grants -- a function
5 previously performed by the Legislative Human Services,
6 Health & Aging Committee.

7
8 Because of lack of familiarity with the process and specifics
9 of the proposal, upon motion by Sen. Morgan, duly seconded
10 by Sen. Eoff, the public hearing was postponed until the
11 November LFC meeting when it considers HSD's budget. Prior
12 to the hearing Secretary Vigil is to provide LFC members with
13 a county-by-county breakdown on types of services proposed,
14 related budget and providers offering services.

15
16 Chairman Sandel apologized to Secretary Vigil for the post-
17 ponement and directed that legal notice be given on the public
18 hearing, and that it be formally entered on the LFC's November
19 agenda.

20
21 The committee stood in recess at 5:25 p.m. and Chairman Sandel
22 announced it would reconvene to consider other agenda items
23 at 8:30 a.m., on September 19, 1985.

24
25 o o o o o
26

27
28
29 Chairman Sandel called the meeting to order at 8:45 a.m.,
30 September 19, 1985, with all members present, except Sen. Morgan.

31
32 The committee met in executive session for staff briefings
33 and thereafter convened in regular session at 10:15 a.m.

34
35 Others Present. John Gasparich, Lilliemaie G. Ortiz, Renee
36 Borrego, Donna Smith, Charles Turpen, David Abbey, Nima Ward,
37 Ruth White, Carolyn Lindberg, Janet Peacock, James Nunns,
38 Lee Reynis, Bob Swerdling, John Thorpe, Brad Eckart, John
39 Webster, David Staats, Delores Thomas, Bill Feather, Sylvia
40 Lopez, Carol Leach, Mike Francke, Tom Devlin, Margo Steadman,
41 Charles Roybal, Larry Martinez, Raquel Lopez, R. E. Coughman,
42 Robert Strumor, Chris Perry, John Eichelmann, III, Maurice
43 Trimmer and Peter Hanagan.

44
45 QUARTERLY REVENUE REPORT

46 Secretary Fisher, Taxation & Revenue Department
47 Secretary Lopez, Department of Finance and Administration

48
49 Secretary Lopez announced that he would be providing informa-
50 tion on the State's quarterly revenue report, the energy
51 sector outlook, and an update on the status of the State's
52

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1 two bond sales. Secretary Fisher will then provide an update
2 on the Ranchers and Cotton cases.

3
4 Secretary Lopez advised that, as reported in the June General
5 Fund Report, recurring revenue growth of \$109.4 million
6 brought 73rd fiscal year revenues to \$1.30 billion. Total
7 GF revenues for the fiscal year were \$1.33 billion, 5.8 percent
8 greater than the previous fiscal year.

9
10 Eighteen month revenue estimates underestimated actual re-
11 cepts by only 1.2 percent. For the second consecutive year
12 the six-month estimate was off by less than one-half percent.
13 Secretary Lopez provided the committee with a written report
14 on each revenue category (see, pp. 2, 3 and 4 of the June
15 General Fund Report).

16
17 Secretary Lopez reported that beginning balances for both
18 the Unappropriated Surplus and the State Support Reserve
19 were far lower beginning the 74th fiscal year than they
20 were for the 73rd. The Unappropriated Surplus was drawn
21 down by more than 60 percent, from \$55.2 million to \$21.9
22 million; the Operating Reserve was untouched last fiscal
23 year; and the State Support Reserve was drawn down \$6.1 million
24 to \$8 million due to delays in transfers of federal monies
25 to local school districts.

26
27 He referred the committee to Section E of a table found at
28 page 6 of the June report, which indicated beginning balances
29 as a percentage of recurring appropriations have dropped
30 from 14 percent in the 72nd fiscal year to 8 percent for the
31 74th. Although 8 percent compares quite favorably to the
32 national average, there remains some question as to its
33 adequacy in light of dependency on weak severance and
34 interest revenues, and the contingent liabilities the State
35 still faces.

36
37 74th Fiscal Year Revenues (Interest Rate & Energy Weakness).
38 Secretary Lopez reported that any revenue growth in 74th
39 over 73rd fiscal year is expected to be very modest. The
40 combination of lower interest rates, weakness in energy
41 markets and softness in the general economy does not bode
42 well for FY 74 revenues. In preparing the 18-month esti-
43 mate for the 74th fiscal year, DFA had assumed interest
44 rates would be 9.5 percent. Eleven months later, rates
45 are a full two percentage points below that level. Short-
46 term rates for the past six months have hovered in the
47 7-8 percent range. Slower than expected economic growth
48 and lower energy prices are two major reasons for the
49 lower rates.

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1 For the first two months of this fiscal year, DFA's expecta-
2 tions of oil prices in the \$27 range have been correct,
3 Secretary Lopez reported. However, the downside risks are
4 even greater now than in the past; DFA has been monitoring
5 the developments in this sector very closely and will continue
6 to do so. He referred the committee to a graph which showed
7 that prices through September, which drive revenues through
8 November, have stayed in the \$27 range, adding that present
9 spot prices still remain strong. Taken together, this indicates
10 that a price of about \$27 for the first half of the fiscal
11 year will mitigate price declines in the second half, which
12 has led DFA to expect that downward revision of average oil
13 prices for the entire 74th fiscal year will not be substantial.
14 Because of fluxuating information, however, Secretary Lopez
15 said the department will not venture an estimate for the
16 75th fiscal year until next month when it is forced to do so.

17
18 Secretary Lopez continued with his report saying that gas
19 production and prices are even less certain, noting that
20 in response to a deregulated market, gas prices and volumes
21 have dropped in the early months of the fiscal year. Al-
22 though he expects to regain market share in the long term,
23 Secretary Lopez said production over the 74th fiscal year
24 will most likely fall short of the 18-month estimate. The
25 price of \$2.82/mcf assumed in the 18-month estimate and
26 which reflected only a small drop in interstate prices and
27 a July 1 "fly-up" of intrastate prices, he said, is cer-
28 tainly high, noting that the first five calendar months of
29 1985 saw prices at the \$2.70 level and further declines are
30 expected.

31
32 On October 9th, Secretary Lopez said he would present to
33 the committee preliminary range estimates for the 75th fiscal
34 year and a preliminary update of point estimates for 74th
35 fiscal year revenues. New developments in the energy sector
36 will be reflected in those estimates.

37
38 Status of Bond Issues. Secretary Lopez reported that the
39 refunding issue was authorized by the State Board of Finance
40 and the bonds were sold as of August 23rd with a scheduled
41 closing date of October 1st. The State Auditor, he said, has
42 had an opportunity to review all aspects of the issue, and
43 it is the department's understanding that he has no further
44 legal questions. Also, the State Treasurer, after close
45 scrutiny, has agreed there should be ample revenues available
46 to finance the new repayment scheme and escrow account.
47 Savings over the next 10 years will total in the millions
48 of dollars as a result of the Board's actions, Secretary Lopez
49 opined.

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1 A new money issue of \$115 million was approved by the Board
2 of Finance on August 27th; bids will be received September 24th
3 and closing is expected November 5th.

4 Ranchers Claims and Payments (Phelps Dodge). Secretary Fisher
5 reported that the Ranchers' issue is no longer involved,
6 but that Phelps Dodge is the last case decided which the
7 State is now compelled to pay. A document entitled,
8 "Ranchers Claims and Payments" was distributed to the committee
9 and Ms. Fisher explained that the payments have been broken
10 down between those that have been paid, \$2.273 million, and
11 represent the claims with whom the State has settled for
12 approximately 17 cents on the dollar, and a few from this
13 category are yet to be paid.
14

15 As of September 18th, a few more claims have been settled,
16 as has the Phelps Dodge claim, and one or two other claims
17 that were pending through that court decision.
18

19 The \$11.9 million figure under the "total" column, Ms. Fisher
20 explained, are those she estimates are likely to be paid this
21 fiscal year, however, this figure does not include accrued
22 interest, but she noted that these claims have not been per-
23 fected. Two very large claims make up a substantial portion
24 of this amount. She explained that when a claim is not per-
25 fected it means that it has not been reviewed and the company
26 has not provided the State with sufficient support to prove
27 they are valid claims; and she inclined to believe that the
28 companies involved may be on the high side in their claim.
29

30 Secretary Fisher estimated that for FY 74 approximately
31 \$15.6 million is likely to be paid out for claims.
32

33 It is unlikely that another pending claim in the amount of
34 \$9.5 million will be paid in FY 74 because the cases repre-
35 senting this amount still have some outstanding issues which
36 remain to be resolved through litigation, and she opined that
37 the cases appear to be in favor of the State on related issues.
38

39 Cotton Case. Secretary Fisher reported that she mentions
40 this case to the committee because it could have a substantial
41 impact on the State; the case is scheduled for hearing in
42 November. A number of cases have been filed on this same
43 issue, however, Cotton is the lead case, Ms. Fisher explained,
44 and it essentially involves the issue of whether or not the
45 State has the authority to tax on Indian land. While the
46 issue is quite simple, the impact could be great on the State,
47
48
49

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1 The Cotton case has to do with oil and gas taxes. The
2 State has held some \$20 million aside in a Protested Payments
3 Fund which will be paid out if the State loses. Ms. Fisher
4 explained that the \$20 million has never been pulled into
5 revenues, so if the State should win the case, it would
6 have a \$20 million windfall. She said it is quite unlikely
7 that either of these occurrences will happen in the
8 74th fiscal year. The first round of hearings starts in
9 November and, since it is likely to be a Supreme Court issue,
10 the matter will not be finally decided during the 74th fiscal
11 year. Ms. Fisher estimated that in the course of litigation
12 the State will most likely incur another \$10 million worth
13 of liability.

14
15 If the State should lose the case, Ms. Fisher advised that
16 it would not only lose the payments it has held, but it would
17 experience an ongoing revenue loss of approximately \$10 million,
18 which accounts for some \$4 million to the General Fund and
19 \$6 million to the Severance Tax Fund. However, she cautioned
20 that there are certainly some related issues if the State
21 should lose the case, i.e., coal producers would be in to
22 litigate the issue again, gross receipts and compensation
23 taxes would be challenged, and other taxes as well.

24
25 In the coal area, the State would be faced with substantial
26 losses, which Secretary Fisher estimated could go as high
27 as \$30 million, as well as an ongoing revenue loss of approxi-
28 mately \$11 million.

29
30 Federal Tax Reform. Secretary Fisher reported that the Taxa-
31 tion and Revenue Department has adopted a "wait and see"
32 attitude on the federal tax reform package, saying any com-
33 bination of decisions could be made and it is, therefore,
34 impossible to predict what package, if any, will emerge.
35 The likelihood of anything happening this year, she opined,
36 is remote, with the House committed to getting a package out
37 and the Senate not committed to doing so.

38
39 The tax reform measure receiving most discussion is the
40 minimum corporate tax, which would have no impact on the
41 State whatsoever, Secretary Fisher stated. What is known
42 as the "Reagan I Package" has a very broad range of impact
43 which could result in anything from a minus \$10 million
44 to a positive \$20 million, depending on the phase-in schedules
45 utilized.

46
47 Another issue which will be decided soon is the fate of the
48 cigarette tax. At present, the federal cigarette tax is
49 scheduled to drop 8 cents on October 1, but congressional

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1 committees are in the process of discussing an extension of
2 that assessment. An extension would affect the "piggy-back"
3 tax passed by the last legislature directing that, if the
4 federal government drops the tax, the state will pick it up.
5 This would produce some \$6.5 million in revenues to New Mexico
6 for the period October 1 to the end of the fiscal year, an
7 amount which is not included in the revenue estimates at
8 this point.

9
10 Tax Amnesty Program. Secretary Fisher reported that as of
11 last Friday, the State has collected returns totaling a
12 little over \$2.1 million. Of that amount almost \$1.9 million
13 has been paid and the department is assuming that those people
14 who have taken advantage of the amnesty and made only partial
15 payments will complete their payments by November 13th.
16 There are two months left in the program.

17 The department has signed up 296 new taxpayers, which Secre-
18 tary Fisher explained, was part of the goal, to find people
19 who were not registered with the department. Over 5,100 returns
20 have been received by the department. The success rate has
21 been phenomenal, she said, and predominant payments have been
22 for gross receipts taxes. What did come as a surprise to the
23 department was the receipt of three substantial estate tax
24 returns, with the largest being \$75,000, for a total of
25 \$112,000 in estate taxes. The department is now beginning to
26 see some corporate tax returns come in, along with a small
27 amount of personal income tax. The largest check received
28 was \$319,000 and the smallest check received was \$2.85 which
29 came in from the Las Cruces area.

30
31 Secretary Fisher described the program as very successful
32 and said publicity will continue with posters being placed
33 in financial institutions and the Motor Vehicle field offices,
34 and billboards will be erected this week.

35
36 Chairman Sandel commended Dr. Lopez and Ms. Fisher for the
37 accuracy of the 73rd fiscal year revenue projections.
38 Chairman Sandel invited both department secretaries and
39 their staffs to an 11:00 a.m. meeting the following day
40 to hear the committee's economic advisors' reports. He
41 then opened the meeting to questions from committee mem-
42 bers.

43
44 Concerning the bond refunding matter, Rep. Otts asked
45 Dr. Lopez if the State made more money by delaying the action,
46 to which Dr. Lopez replied that in gross dollars the State
47 will realize more dollars. Unfortunately, however, in value of
48 dollars over the 10-year period of the bonds, it will be slightly
49 less.

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1 Rep. Otts asked Dr. Lopez if he agreed with recent news
2 articles which reported that the State could have made even
3 more money if it had simply invested those same dollars
4 rather than waiting until now to institute the refinancing
5 measure. Dr. Lopez explained that this makes sense in
6 theory, however, in practice, it will not work because
7 it cannot be accomplished without a refunding process
8 to restructure the debt and permit interest to be earned
9 under the terms of the arbitrage law,

10
11
12 Rep. Hobson asked Secretary Fisher if she had any informa-
13 tion on whether the federal government was considering a
14 tax amnesty program. She replied that several congressman
15 did make such a proposal, but the Treasury Department re-
16 acted very adversely to it and the idea has drifted away.
17 The Internal Revenue Service is of the opinion that such
18 a move will create havoc with the federal tax system and
19 have resisted the idea strenuously. Should a federal tax
20 amnesty program be instituted, Secretary Fisher said New
21 Mexico would pick up some dollars, but it would not be sub-
22 stantial since personal income tax levels are very low here.
23 She added that there is a lot of encouragement for people
24 to file in New Mexico because of the tax rebates and credits
25 available to them.

26
27 Rep. Hobson reviewed certain figures presented by Dr. Lopez
28 and then asked if the Executive Branch has plans to increase
29 the Operating Reserve of \$82.5 million and the State Support
30 Reserve which has been drawn down from \$14.1 to \$8 million.
31 Dr. Lopez stated that in view of the interest market and the
32 oil market predictions, the Executive Branch may want to dis-
33 cuss whether levels established for the reserve accounts in
34 previous years are prudent for the 75th fiscal year; he opined
35 that there is not much cause for worry for the 74th fiscal
36 year in terms of the numbers presented. Dr. Lopez suggested
37 that informal discussions be held with LFC, TRD and DFA staff
38 to arrive at "comfortable" figures, and emphasized that the
39 next 18-month period will be most uncertain in terms of pro-
40 jecting revenues for the state.

41
42 Rep. Hobson asked Dr. Lopez if he has plans to replace
43 the \$6.1 million drawn down in the State Support Reserve.
44 Dr. Lopez explained that the legislature contemplated that
45 the reserve be maintained at roughly \$10 million and that
46 he intends to try to move it to at least that level. He ad-
47 vised that it would require at least another \$2 million to
48 maintain the \$10 million level.

49
50 Rep. Hobson pursued a line of questioning to determine how
51 the \$6 million will be replaced in the State Support Reserve
52

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1 and Dr. Lopez deferred the questions to Bob Swerdling of his
2 staff, who explained that the P.L. 874 money will be going
3 directly to the school districts and when DFA takes credit
4 from the school districts that money will end up in the
5 General Fund revenues.

6
7 Rep. Hobson questioned this method of allocation, saying it
8 was not the intent of the legislature to raid the State Sup-
9 port Reserve fund of \$6 million, and stressed that the money
10 must be returned to this account. He recommended that Dr. Lopez
11 look into the matter and confer with LFC Director Baca on
12 how fund allocation should best be handled. Dr. Lopez agreed
13 to do so, and added that his intent was not to take any money
14 from the State Support Reserve but a mechanism is needed
15 through the legislative process to recoup the difference
16 because DFA does not have the authority to simply transfer
17 P.L. 874 money directly into the fund. Dr. Lopez said he
18 would follow up with a written document retracing the steps
19 involved for fund allocation.

20
21 Rep. Hobson asked Dr. Lopez to elaborate on the "contingent
22 liabilities" mentioned in his report. He explained that he
23 is referring to the roughly \$12 million the State may have to
24 pay in the 74th fiscal year on the Ranchers case, and refers
25 to nothing which the legislature has not already been advised
26 of.

27
28 Sen. Eoff observed that the legislature authorized \$121 million
29 in bond refunding, but that only \$115 million has been authorized
30 by the Board of Finance. He asked Dr. Lopez if that amount
31 has been reduced by the Board of Finance and, if so, why.
32 Dr. Lopez explained that every request made by state agencies
33 was honored in the bond refunding action, which amounted to
34 \$115 million; some state agencies were not in a position to
35 expend the funds in the near future and their refunding package
36 will be presented when they are ready. He stressed that the
37 amount authorized has been honored and not reduced from that
38 directed by the legislature.

39
40 Sen. Eoff asked Secretary Fisher if the \$319,000 received
41 under the Tax Amnesty Program was a situation where the tax-
42 payer heard about the program and withheld payment on 1985
43 taxes in order to take advantage of the savings offered.
44 She responded that the department was very close to collecting
45 from this taxpayer and it was a situation where they took ad-
46 vantage of the program. In another case, however, where some
47 \$225,000 was collected, the department had no knowledge of
48 the taxpayer and the money was paid through a new filing.

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1 In response to a further question from Sen. Eoff, Secretary
2 Fisher said she has no plans for another amnesty program and
3 recommended that the legislature not authorize another for
4 the very reasons pointed out by Sen. Eoff.

5
6 Sen. Eoff asked if the Taxation and Revenue Department has
7 plans to prosecute delinquent taxpayers who do not make pay-
8 ments under the amnesty program. Secretary Fisher advised
9 that the department utilizes its fraud unit to prosecute;
10 it presently has a number of cases in progress and it will
11 step up its program when the amnesty program is completed.
12 She added that a grand jury in Albuquerque handed down in-
13 dictments against an Albuquerque couple and their corpora-
14 tion about three weeks ago. Another two cases are expected
15 to go to the grand jury and a third will probably result in
16 a form of plea bargaining with the Attorney General's office.

17
18 Rep. Robbins asked several questions regarding the three-month
19 delay in obtaining oil price figures. It was explained that
20 the three-month delayed reporting date is set by legislation
21 and, in fact, used to be a longer lag period.

22
23 Rep. Hobson asked Dr. Lopez for the total amount of the bonds
24 that were authorized for refunding, and he said it was \$320 million
25 Inquiry was then made regarding a requirement that a like amount
26 of bonds be purchased with the same maturities from the govern-
27 ment. Dr. Lopez explained that when the new bonds are purchased
28 the old are defeased and, to date, the State has refunded bonds
29 in the amount of \$271 million and the \$320 million obligation
30 no longer exists. Rep. Hobson pointed out that the State then
31 had to go back and buy government bonds of a like maturity in
32 that same amount, \$271 million, to which Dr. Lopez agreed.

33
34 Rep. Hobson then calculated that with the combination of
35 the new bond issue of \$115 million, the sale of some \$157 million
36 in South African investments, bond refunding in the amount of
37 \$271 million, and government purchases with a like maturity in
38 the amount of \$271 million, the State has paid brokerage fees
39 on approximately \$800 million in bond and stock transactions.
40 Dr. Lopez was unable to verify the figure arrived at by Rep. Hob-
41 son, and pointed out that brokerage fees differ between those
42 paid for bond refunding and stock sales. Rep. Hobson asked
43 Dr. Lopez to provide the committee with information covering
44 the transactions in toto, the amount of brokerage fees paid,
45 whether discounted or not, and the amount paid to each broker.
46 Dr. Lopez agreed to provide the most accurate data available
47 reflecting what took place.

48
49 Chairman Sandel asked Dr. Lopez to explain the term "fly up"
50 regarding gas production prices. Dr. Lopez explained that at

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1 the time of gas deregulation everyone was looking at a base
2 of \$2.75 per mcf, and everyone expected that as a result of
3 deregulation the price would "fly up" as high as \$2.92 per
4 mcf considering regulations that govern the gas market,
5 international relationships with Canada, and the overall
6 advice from experts at that time. Eighteen months later
7 these predictions have not proven out, the gas markets are
8 in disarray, and no one anticipated correctly what was going
9 to happen in the gas market.

10
11 Through questioning from Chairman Sandel, Dr. Lopez agreed
12 that gas prices have gone down since the time of deregulation
13 and the revenue projections are off by the difference in the
14 two prices of \$2.82 to \$2.70 per mcf. In response to a further
15 question from Chairman Sandel, Dr. Lopez advised that this
16 lower price would be taken into consideration in arriving
17 at further projections in October. Dr. Lopez was unable to
18 provide Chairman Sandel with accurate figures for volume
19 and advised that he would only be able to do so if a trend
20 is established between now and October.

21
22 Chairman Sandel commented that he has heard figures discussed
23 which are lower than the \$2.70 per mcf, and asked Dr. Lopez
24 if he is in close communication with gas suppliers and whether
25 his \$2.70 per mcf figure might still be on the high side.
26 Dr. Lopez said he is in close contact with the industry and
27 that he has allowed for a further drop in price in his report.
28 Chairman Sandel indicated that he has knowledge that some
29 contracts are now being negotiated at \$2.35 per mcf; however,
30 Dr. Lopez opined that this price must be at the wellhead and
31 that the sale price is closer to \$2.70. Chairman Sandel agreed
32 that he was talking about wellhead prices. Dr. Lopez assured
33 Chairman Sandel that he does not enjoy being off the mark and
34 had he had any indication 18 months ago that the price of gas
35 would go down he would certainly have taken it into account in
36 arriving at his projections.

37
38 Sen. Chandler asked Dr. Lopez to also include information
39 about how much money will be lost by the State Investment Council's
40 decision to withdraw from investments with companies doing busi-
41 ness with South Africa, including any commissions paid, staff
42 time, investments which lost money as a result of withdrawal,
43 and any related losses. Sen. Chandler told Dr. Lopez that
44 he thought the Investment Council made a serious mistake by
45 taking the action it did, and that it should not have used
46 New Mexico's tax money to affect foreign policy. Sen. Eoff
47 jointed in Sen. Chandler's remarks.

48
49 Sen. Eoff then asked Dr. Lopez if he is a voting member of the
50 Investment Council, and Dr. Lopez advised that he is. Sen. Eoff
51 asked Dr. Lopez to share the vote on the first effort to divest
52

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1 the South African investments. Dr. Lopez reported that
2 Treasurer Hartley and himself were the only members voting
3 in favor of divestiture, with a final 5 to 2 vote. Sen. Eoff
4 then asked for the second vote on the matter, and Dr. Lopez
5 advised that everyone voted in favor of it with the exception
6 of Mr. Kirkpatrick, the representative from New Mexico State
7 University. Sen. Eoff then asked who offered the motion to
8 reconsider the matter, and Dr. Lopez advised that Governor
9 Anaya removed himself as chairman of the Council and then
10 moved for the passage of the divestiture, with a resulting
11 unanimous vote, excepting Mr. Kirkpatrick.

12
13 Rep. Hobson added to his previous request for information
14 on the bond refunding matter, and asked Dr. Lopez to also
15 include information on any lawyers' or other fees paid in
16 the several transactions.

17
18 Dr. Lopez was not able to provide Rep. Robbins with the names
19 of companies affected by the Investment Council's action,
20 and Rep. Robbins expressed concern that Dr. Lopez did not look
21 at the investment portfolio before his vote. Dr. Lopez said
22 he looked at the numbers, but not the companies involved,
23 adding that he did not think it appropriate to explain his
24 personal opinions as to why his conscience dictated that he
25 vote a certain way. At the time the data was presented to
26 him, however, it indicated to him that a profit would be
27 realized by divesting at the time the State did. In further
28 response to questions from Rep. Robbins, Dr. Lopez advised
29 that the staff did review the company names, but he did not
30 since he was only interested in the bottom line.

31
32 This concluded Dr. Lopez's presentation, and Chairman Sandel
33 thanked him and Secretary Fisher for their presentations.

34
35 ENERGY AND MINERALS DEPARTMENT PROGRESS REPORT
36 Secretary Paul Biderman

37
38 Secretary Biderman advised that he was asked to address three
39 issues before the committee: Cogeneration Facility at the State
40 Penitentiary; Weatherization Assistance Program; and depart-
41 ment reorganization.

42
43 Cogeneration Facility/State Penitentiary. Secretary Biderman
44 reported that this is a complex project which avails the State
45 of prudent technologies in power production, which is becoming
46 increasingly popular among private entities and government agencies
47 throughout the country. He provided background information
48 about this project to provide electricity and heat to the peni-
49 tentiary through a cogeneration project on the site. The intent of

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1 the project, he explained, is to satisfy the needs of the
2 new correctional facilities being put into service outside Santa
3 Fe for a secure and economical supply of Energy. He explained
4 that a generator will be installed on the site using gas
5 delivered by Gas Company of New Mexico to generate electricity,
6 with the waste heat from the gas engines being used a second
7 time to heat water and space at the facilities.

8
9 Through the joint efforts of the General Services Department,
10 the Corrections Department, and the Energy & Minerals Depart-
11 ment, along with review and comment from the Attorney General's
12 office, an agreement to finance and install the project is
13 near completion, Secretary Biderman stated. It will place
14 construction costs and risks on private sector entrepreneurs
15 and guarantee, conversely, against any loss or risk by any
16 state agency, with ultimate cost savings to benefit the
17 Corrections Department.

18
19 Construction and installation will be financed by private
20 purchases of tax exempt certificates of participation that
21 will in no way obligate the State of New Mexico to payment
22 or guarantees of any kind. The private builder is Santa Fe
23 Cogeneration Associates; the contractor who will operate the
24 facility is King-Knight Company; the underwriter is R. H.
25 Moulton; and the trustee is Banquest of Albuquerque.

26
27 The Corrections Department will be billed for electrical
28 services as the project begins to operate at no more than
29 the rates charged by Public Service Company for their class of
30 service; this money will be paid through the General Services
31 Department to the trustee, who will then distribute the money
32 among project operation and maintenance, fuel costs, payment
33 of interest and principal on the debt, and establishment of
34 several reserve accounts. Money not paid toward these items
35 may be applied toward accelerated payment of the debt. Within
36 no more than 12 years, but as early as 8, depending on the
37 speed of the payment, the General Services Department will own the
38 cogeneration facility. Secretary Biderman went on to say
39 that the result is that after the 8-12 year period and for
40 the remainder of the 25-year projected life of the plant,
41 instead of paying for both its gas and electricity at rates
42 that will emerge over those years, the Corrections Department
43 will pay only for gas for the operation and maintenance of
44 its own cogeneration plant and for back-up power from Public
45 Service Company as required to purchase that power when the
46 cogeneration system is inoperable. Gas purchased by the
47 Corrections Department, he said, will thus serve a dual need:
48 electric generation to power lights and equipment and,
49 through the waste heat, it will provide space and water heating
50 for the facility.

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1 Secretary Biderman then addressed some of the outstanding matters
2 which still remain to be resolved with Public Service Company
3 of New Mexico and others involved in the agreement.

4
5 Questions followed from committee members, with Rep. Hobson
6 reminding Secretary Biderman of an occasion when El Paso
7 Electric was operating a cogeneration plant inside New Mexico and
8 directed to switch from gas to oil as the source for operating
9 its facility. He then asked if the economy experiences another
10 crunch, is it likely that the State would then, also, have to
11 convert from gas to oil. Secretary Biderman opined that this
12 is almost impossible because, in this case, the gas will be
13 used twice and is a more efficient use of the gas than any
14 other source would be, adding that this is not the same situa-
15 tion that a utility company was in when producing electricity
16 from gas. Margot Steadman, general counsel for General Services
17 Department, confirmed Biderman's assessment of the El Paso
18 Electric's situation. Secretary Biderman added that the pro-
19 hibition against El Paso Electric was applied under the Power
20 Plant and Industrial Fuel Use Act.

21
22 Rep. Hobson asked Secretary Biderman and Ms. Steadman if they
23 had written assurances that the State would not be faced with
24 the future prospect of having to convert from gas to oil and
25 if they could absolutely guarantee their position. Secretary
26 Biderman said he could not absolutely guarantee anything be-
27 cause it was not within his power to do so, adding that a lot
28 of occurrences in this field have totally belied anyone's as-
29 sumptions over the past ten years. However, for the State to
30 be ordered to convert from gas to oil would totally go against
31 the logic of anything that has heretofore been done, Secretary
32 Biderman stated, and the act to which he previously referred
33 establishes a priority for the kind of gas use contemplated
34 here. In addition, other federal laws express a preference
35 for this type of energy use.

36
37 Mr. Chris Perry, formerly Deputy Secretary for the Energy and
38 Minerals Department, responded to a question from Rep. Hobson
39 concerning system efficiency, saying that the overall efficiency
40 would exceed 80 percent. Rep. Hobson asked if the conversion
41 rate was normally 30 to 40 percent in cogeneration plants,
42 and Mr. Perry agreed that this was true in large power plants,
43 however, in cogeneration facilities where waste heat is being re-
44 used the overall efficiency is much higher.

45
46 In response to a question from Sen. Benavidez, Secretary Bider-
47 man said the cost to the State for this project is zero be-
48 cause it isn't spending anything it wouldn't have already been
49 spending to buy electricity. The investors, he explained, will
50
51
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1 be repaid on their investment through the savings realized on
2 the project, with the State ultimately assuming ownership.

3
4 Mr. Bob Strumor, attorney for the underwriter, appeared before
5 the committee and explained that title to the land will always
6 remain with the State. In the transaction, the land is leased
7 to a nonprofit corporation, which is then responsible for making
8 sure that the project is operational; then there is a lease back
9 with the State's only obligation being to make conditional
10 lease payments only if the marginal cost of energy to the facility
11 is less than what the State would pay to PNM. Energy costs to
12 the whole Corrections Department are approximately \$1 million
13 a year, with approximately \$300,000 of that amount going to
14 PNM. Mr. Strumor said that if the facility cannot produce
15 energy for less than \$300,000, the State doesn't have to pay
16 anything. The amount for leasing land from the State is a
17 nominal amount of one dollar, Mr. Strumor stated, to the non-
18 profit corporation.

19
20 Sen. Benavidez asked for documentation detailing the various
21 elements involved in putting the project together, and Secre-
22 tary Biderman reported that such a package has been provided
23 to the LFC, and agreed to provide Sen. Benavidez with an over-
24 view of it.

25
26 Sen. Eoff inquired whether a State Engineer's closed basin
27 water permit would be necessary to obtain water to operate
28 the plant and Secretary Biderman advised that it would not.

29
30 Sen. Eoff then asked whether excess power could be sold to
31 Public Service Company of New Mexico or anyone else, and
32 Secretary Biderman said it could not and that the documents
33 specifically forbid such sales. Sen. Eoff then quoted from
34 certain language in the proposed contract saying:

35
36 "Marginal value of energy" means the price which the
37 State would have paid for each unit of thermal energy
38 or electricity consumed by the State at the penitentiary
39 or the price per unit of electricity produced by the
40 cogeneration facility paid by the Public Service Company
41 of New Mexico for excess electricity produced by the
42 cogeneration facility." (Emphasis added)

43
44 He asked Secretary Biderman to explain the language and what
45 it meant. Secretary Biderman said he did not understand the
46 language either and asked for technical assistance from his
47 staff. Mr. Chris Perry stated that the early drafts of the
48 contract do envision the sale of power to the electric utility
49 which are standard documents used by the developer in other

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1 parts of the country as well as in New Mexico, he said, and
2 they do not reflect the current design of the facility which
3 will prevent any sales of power to the utility; he added
4 that the documents will be changed to indicate that. Sen.
5 Eoff was assured that the language would be corrected, and,
6 in fact, that it has already been agreed to.

7
8 In response to a question from Rep. Saavedra, Mr. Strumor
9 advised that the Valley National Bank of Salt Lake City, Utah
10 is the purchaser of the certificates and they will be buying
11 them at an average coupon rate of 9-3/8ths percent, and that
12 a certificate purchase agreement has been executed. Rep.
13 Saavedra asked how the project came into being, and Secre-
14 tary Biderman said it was done at Energy and Minerals Depart-
15 ment's instigation as a part of its mission to take advantage
16 of what is being used increasingly throughout the country
17 in the form of an energy saving technology.

18
19 Weatherization Assistance Program Transfer from Human Services
20 Department to Energy & Minerals Department. Secretary Biderman
21 advised that the Governor has signed an Executive Order trans-
22 ferring the federal DOE weatherization assistance program
23 from the Human Services Department to the Energy & Minerals
24 Department as of October 1, 1985. The program will draw upon
25 the new department's commitment to and in-house expertise in
26 weatherization technology and products, and monitoring of
27 field activities will also be upgraded, as will fiscal manage-
28 ment of the program, Secretary Biderman reported.

29
30 There were no questions from committee members on this presenta-
31 tion.

32
33 Reorganization: Resource Development and Management Division.
34 Secretary Biderman reported progress on implementation of the
35 new division authorized by the legislature at its last session.
36 The new division comprises the old Resources & Development
37 Division, Energy Conservation and Management Division, and Bureau
38 of Geology for the Mining and Minerals Division. The intent here
39 was to combine units of government which were sometimes per-
40 forming overlapping and related tasks and coordinate their
41 skills in areas like energy efficiency programs, development
42 of alternative technology enterprises, publication and dis-
43 semination of public information, etc. He said that the
44 consolidation has worked out very well and thanked the com-
45 mittee for its support on the bill, thus making it possible.

46
47 The committee recessed at 12:30 p.m., August 19, 1985.

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The committee reconvened at 1:37 p.m. with all members present

Others Present: Carlos Garcia, Danny Byrnes, Frank Borta, Reina Alarid, Carol Leach, Lloyd McClendon, Richard Clasby, Fred Ortiz and Virginia Herrera.

CORRECTIONS INDUSTRIES PROGRESS REPORT

Secretary Michael Francke

Secretary Francke advised that he was asked to appear before the committee to discuss the Corrections Industries Division of the department. Some information requested was furnished to LFC staff, he stated, a portion was being distributed at this meeting, and one item not yet committed to writing is the plastics pricing information on the tableware, which is now being refined for submission to the committee in executive session. The information is proprietary because it would be a significant advantage to the department's competition to have access to the data, he stated.

Secretary Francke reported that staff member Jim Mickelson has resigned and accepted a job the Oregon system as director of that industries program; and Ken La Morder, the furniture production manager has resigned and taken a job with the Arizona system, with both leaving for better opportunities with higher pay.

After a two-month search for an Industries Director, review of over 100 applications for the job, an internal screening which considered education, work history, management experience in related areas, management experience generally, state employment history, process routing, quality control, inventory, financial background, computer background, agricultural background, marketing, personnel, purchasing, prison, warehouse, etc., a review of the top 16 applicants by the Industries Commission, and a referral of 5 names to Secretary Francke for interview, Fred Ortiz was selected, with the Governor's approval. Mr. Ortiz is scheduled to commence work in October, was in attendance at the meeting and introduced to the committee by Secretary Francke.

Mr. Ortiz addressed the committee advising that he is from Nambe, has been in business for many years, been a tax auditor, worked with the City of Albuquerque in finance, and has been in private business for the past ten years. Mr. Ortiz considers his new responsibility to be a challenge and expressed willingness and enthusiasm to get on with the job. Secretary Francke added that Mr. Ortiz has a strong accounting background, has been in the manufacturing, marketing and sales area as president of Nambe Mills, Inc., when it was a family business, and has had a continuing interest in retail and production

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1 operations in this area with national marketing of certain
2 products,

3
4 Tag Plant Operation. Secretary Francke reported that after
5 a decision was made in 1983 to switch to steel plates, prepara-
6 tory work was not conducted to accommodate that change, and
7 in the summer of 1984 when Mr. Mickelson came to the division
8 he began taking steps to modify factory tooling to handle
9 the steel stock. The department was then experiencing budget
10 deficit problems and could not respond to capital outlay needs,
11 but once that dilemma was overcome, the department took steps
12 to acquire the necessary equipment to accommodate the change.
13 Secretary Francke said the department next encountered pur-
14 chasing procedural obstacles and other delays, with the purchase
15 order finally being completed in February of 1985 and delivery
16 expected from John R. Wald Company in May and June of 1985.
17 The company only made partial delivery on the due dates which
18 resulted in further operational delays, however, Secretary
19 Francke reported, complete delivery was very recently accom-
20 plished, with the exception of one re-tooling piece of equip-
21 ment.

22
23 Secretary Francke then went into great detail describing
24 numerous machine breakdowns with existing equipment at the
25 at the division throughout the summer, which resulted in re-
26 duced production of plates. The Texas Corrections system
27 was able to provide the division with some assistance in
28 producing preliminary work on the plates, and the division
29 completed the finish work on the plates with that equipment
30 which was operational and available to it. It cost the
31 State, he said, about \$14,000 for 100,000 plates, however,
32 the division did not charge Motor Vehicles for the additional
33 expense incurred in going to an outside supplier.

34
35 It was reported further by Secretary Francke that two purchases
36 for motorcycle plates were made from Texas in the past year
37 because the motorcycle tooling was poor at the division and
38 producing deficient plates. Arrangements have been made to
39 correct this problem, but Secretary Francke was unable to
40 provide a firm date for completion.

41
42 Assuming the press continues to work, Secretary Francke said
43 the division is now able to produce plates at the rate of
44 4500 per day, thereby compiling a sufficient stockpile to
45 enable the operation to shut down to accommodate the re-
46 tooling, and in the ensuing month shut down for eight days
47 to renovate the oven.

48
49 In the future, Secretary Francke said, there will be a need
50 for the division to purchase its own raw materials in bulk
51
52

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1 in order to cut cost of production and utilize the auto-
2 mated cost accounting system to provide Motor Vehicles with
3 a firm price Based on actual cost experience. The price of
4 \$1.25 per plate has been agreed to between the two agencies
5 for the upcoming fiscal year, up 10 cents from the current
6 price.

7
8 Furniture Production and Training. Secretary Francke advised
9 that difficulty was also encountered with production of the
10 wood modular office system, saying tolerances were poor and
11 quality low, and this required a production shut-down until
12 such time as an intensive training program could be conducted.
13 A six-week training program was authorized and the division
14 is now in its third week of that training. This delay has
15 resulted in a loss of wood orders, Secretary Francke reported.
16 Metal furniture has been substituted where possible and an
17 intensive metal assembly operation is ongoing, he said. In
18 this connection, Secretary Francke made reference to con-
19 tinuing questions about the purchase of completed assembled
20 metal furniture last year, and advised the committee that
21 documents supporting this purchase are included in the hand-
22 out provided by the department, and went on to explain that
23 the purchases were necessary to meet delivery deadlines
24 when the division was without production capacity to meet
25 commitments. The first delivery of wood furniture off the
26 new assembly line will be in October, Secretary Francke re-
27 ported, to the new veterans' facility in Truth or Consequences.

28
29 Farm Operation. Secretary Francke reported that the farm
30 manager has concluded that the hog operation is not cost ef-
31 fective because of the high cost of feed and insufficient
32 acreage to graze the hogs. It is, therefore, the department's
33 current intention to phase out this operation and concentrate
34 on beef and dairy.

35
36 Financial Information System. Secretary Francke recalled
37 that the department told the committee its automated financial
38 information system would be operational in October of 1984.
39 Since then, he stated, the full panoply of the State's pur-
40 chasing and other procedures for obtaining automated equipment
41 and software have been encountered, and cited one delay of
42 97 days between the day RFPs were first initiated for account-
43 ing support and the day the document was at the Attorney
44 General's office for signature. Secretary Francke advised
45 the committee that this was only one of a series of delays
46 experienced by Mr. Mickelson which finally made him lose con-
47 fidence in the department's ability to put together a good
48 industries program. Approval for hardware and software was
49 eventually received, as was the accounting assistance, how-
50 ever, the Wang equipment has now been down 14 days out of
51 the last 6 weeks, which may further delay the system's im-
52 plementation date.

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1 Secretary Francke reported that the acting financial manager
2 responsible for system implementation is also leaving the
3 department because his promotion was not approved by State
4 Personnel, taking the position that Financial Manager Danny
5 Brynes' qualifications were not adequate, even though he
6 installed the system. Assuming the equipment is operational,
7 Secretary Francke said he expects to have the system ready
8 in October.

9
10 Plastic Production Capability/Las Cruces Facility. Secretary
11 Francke said the department is currently negotiating with
12 a Minnesota firm for establishing a plastic production capa-
13 bility at the prison in Las Cruces and a telemarketing opera-
14 tion supporting that production and sales effort at the
15 Women's Prison in Grants, which would include a hot stamping
16 and packaging operation, and provide work for more inmates.

17
18 Plastic Cutlery Production. Secretary Francke advised that
19 a decision is imminent in producing and marketing the cutlery,
20 and opined that the department is fortunate to have Ben
21 Balthazor as a consultant in Las Cruces. He reported that
22 Mr. Balthazor was the chief engineer for the major plastic
23 injecting molding company in the country with 17 factories
24 and the number one supplier to the automobile industry.

25
26 Secretary Francke reported that he is also attempting to
27 obtain the services of a furniture specialist who was with
28 Ethan Allen Company for over 15 years to help the department
29 with its furniture production. This type of expertise, he
30 stated, would help tremendously in getting quality wood products
31 on the market.

32
33 A marketing specialist was recently hired by the department,
34 Frank Borta, a recent graduate of Eastern New Mexico University.
35 He and one of his fellow students prepared a marketing analysis
36 for the department on the plastic cutlery which was reviewed
37 by several department consultants and given excellent marks.

38
39 Several documents were distributed to members of the committee
40 covering various aspects of the cutlery program. ..

41
42 Secretary Francke closed his presentation by saying that
43 the department has a good staff in the Industries Division,
44 excellent equipment and excellent space, thanks to legis-
45 lative appropriations over the last three years, and that
46 he expects a well run division under the leadership of
47 Mr. Ortiz.

48
49 In response to questions from Rep. Hobson, Danny Brynes
50 stated that the Wang equipment was purchased, with approval
51
52

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1 from the Information Services Council, in October; after
2 some delay the software was loaded in April, and at that
3 point began building the files and setting up the system
4 and converting the manufacturing software to handle govern-
5 mental accounting. At this point, he explained, informa-
6 tion from last fiscal year is being re-entered in order
7 to capture the profit and loss from each separate enter-
8 prise.

9
10 Further questions were asked regarding the system break-
11 down, with Secretary Francke advising the committee that
12 the department tried to purchase an IBM system which demon-
13 strations showed would meet its needs, however, the Data
14 Council would approve only the Wang, even though the depart-
15 ment has encountered difficulty using another Wang and it
16 expressed a desire against the system.

17
18 Secretary Francke took a moderate amount of time to express
19 his frustration with a host of bureaucratic constraints which
20 prevent an enterprise such as the Industries Division from
21 making any real progress, particularly with processing personnel
22 actions.

23
24 Rep. Hobson asked for clarification on the type of substance
25 to be used to produce the tag plates, and Secretary Francke
26 said that the plant is capable of producing steel plates now,
27 however, the decision for the base material lies with Motor
28 Vehicles.

29
30 Rep. Hobson asked if the agriproducts project for South Facility
31 would be consummated with the Minnesota manufacturing firm,
32 and Secretary Francke referred the committee to a letter of
33 intent between the parties contained in his handout, and added
34 that it is imperative he get to Minnesota quickly to inspect
35 the plant there and meet with company representatives. Again,
36 he expressed great frustration with the constraints placed
37 on him to get out-of-state travel approval.

38
39 Secretary Francke introduced Dick Clasby of the Utah Department
40 of Corrections, who is working under contract with Mr. Francke
41 to obtain the required exemption from federal statutes to per-
42 mit the shipment in interstate commerce of inmate goods, which
43 is a prerequisite to completing the Apex transaction. Mr. Clasby
44 is recognized as a top industries person across the country,
45 Mr. Francke said, and set up a successful private sector coopera-
46 tive venture in Utah.

47
48 Rep. Hobson observed to Secretary Francke that it appeared
49 that each project discussed by him was dragging severely behind
50 and that it was equally exasperating to the committee as to
51 Mr. Francke.

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1 Mr. Francke emphasized that the control system within
2 which he must operate includes approvals from the attorney
3 general, state auditor, DFA, and board of finance on certain
4 transactions, State Personnel, State Purchasing, Data Council,
5 General Services, Property Control, etc.

6
7 Rep. Hobson referred to an exemption from the Purchasing Act
8 which was granted to the Corrections Department, and asked
9 Mr. Francke why the exemption has not been exercised. Mr. Francke
10 said the regulations to implement the exemption have been pre-
11 pared, considered by Secretary Lithgow of the General Services
12 Department, and are now held in abeyance due to word received
13 by him that the LFC questioned the proposition due to Mr. Mickel-
14 son's departure from the department. Secretary Francke advised
15 the committee that he would hold up on the exemption until such
16 time as he is assured by the committee that it should be exer-
17 cised, and opined that it is a good idea to buy things as cheaply
18 as possible no matter who is employed with the department.
19 Secretary Francke elaborated on losses which would accrue to
20 the department if the exemption is not used and the danger it
21 poses to several projects. Rep. Hobson essentially told Secre-
22 tary Francke that he must make the decision about using the
23 exemption and reminded him that the law is on the books and
24 he is vested with all the necessary authority to do so. Secre-
25 tary Francke was also cautioned by Rep. Hobson that he must
26 get a handle on all the administrative entanglements which
27 are hindering department progress because they are working to
28 his detriment.

29
30 Rep. Otts noted a discrepancy in the purchase order involving
31 John R. Wald Company, which was explained by Secretary Francke
32 to his apparent satisfaction, noting that the document handed
33 to Rep. Otts was incomplete and did not fully reflect all items
34 purchased. Rep. Otts asked for a complete set of the document
35 which Secretary Francke agreed to furnish.

36
37 Rep. Otts next asked for verification of a previous statement
38 made by Secretary Francke that 100,000 tags were purchased from
39 Texas for \$14,000. Brief discussion between Mr. Francke and a
40 staff member disclosed that the cost per tag was 50 cents, for
41 a total cost of \$50,000.

42
43 Rep. Otts pointed out to Secretary Francke that within the
44 Executive Branch of government one agency is requesting IBM
45 equipment as opposed to another agency directing that all New
46 Mexico investments out of IBM because they're doing business
47 in South Africa.

48
49 Rep. Saavedra commented that his experience in working on a sub-
50 committee which had considerable interaction with Mr. Mickelson
51
52

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1 showed that he received almost every concession requested from
2 the subcommittee, and added that his information was that
3 Mr. Mickelson left the State because he didn't like it here.
4 Secretary Francke strongly objected with this assessment of
5 Mr. Mickelson's reason for leaving the department, and reiterated
6 his position that it was due to the numerous delays encountered
7 with the State's bureaucracy. Secretary Francke also stated
8 that the division made great progress under Mickelson's leader-
9 ship and expressed considerable pride over that progress.

10
11 Rep. Saavedra questioned the department's efforts to continually
12 recruit people from out of state and wondered aloud whether the
13 State residents were incapable of being trained, whether people
14 from out of state are better than our residents, etc. Secre-
15 tary Francke opined that what other states have that New Mexico
16 doesn't is a stable political system, citing the replacement
17 of corrections directors every six months or so without regard
18 to their job performance or the chief of any organization, it
19 reflects negatively on the State and makes it difficult to
20 achieve progress. Secretary Francke stressed the importance
21 of local training and said the department is struggling to
22 provide that training. Secretary Francke's use of the term
23 "political" initiated numerous other questions from Rep. Saavedra
24 about political actions by individuals as opposed to the general
25 reference to stability within New Mexico's political environment
26 made by Secretary Francke. Secretary Francke explained that
27 the term was not used in a negative sense, adding that politics
28 is a reality of life which exists in all segments of private
29 industry as well as government. One of the major reasons for
30 the instability, Secretary Francke opined, is the single term
31 requirement for governors, making them lame ducks upon assumption
32 of office, and generates an unstable environment for programs
33 to be initiated and followed through to conclusion.

34
35 Sen. Benavidez inquired about the types of positions held by
36 Messrs. Lloyd McClendon and Les Gibson with the department, and
37 Secretary Francke said they are both classified positions, with
38 the latter now being contested by the previous holder of the
39 position -- a matter which Secretary Francke was unable to dis-
40 cuss because the previous employee has filed a protest with the
41 State Personnel Board, but offered to discuss in executive session.

42
43 Sen. Benavidez next inquired into a budget transfer of funds
44 allocated for beef slaughter operations to purchase new farm
45 equipment when the old farm equipment was quite adequate. Secre-
46 tary Francke assured him that no money expended for farm equip-
47 ment came from the beef slaughter operations, but came from
48 capital outlay funds appropriated by the legislature. Secre-
49 tary Francke also questioned the accuracy of the statement that
50 farm equipment was adequate and cited numerous examples of replace-
51 ment and maintenance needs for existing equipment.

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1 Sen. Benavidez requested a list of equipment purchases made in
2 the last six months from Secretary Francke, which he agreed to
3 furnish as well as a list of replaced requipment.

4 In response to questions from Sen. Eoff, Secretary Francke re-
5 ported that the dairy operation is in need of separating and
6 packaging equipment, as well as an additional period of time
7 to adjust production cycles for cows.
8

9
10 In response to a further question from Sen. Eoff, Secretary
11 Francke said he was unable to report whether any of the prison's
12 industries were operating at a profit until he receives the
13 financial information in October.

14 Sen. Eoff asked about the prospect of closing down unprofitable
15 enterprises, and Secretary Francke said that in the last year
16 the auto body shop has been shut down, as has the sign shop,
17 and the department is contemplating the closure of the hog
18 slaughter operation.
19

20 In reply to further questions from Sen. Eoff, Secretary Francke
21 reported some 410 inmates who are employed in prison indus-
22 tries, an increase over the 300 employed at this time last year.
23

24 Sen. Eoff next inquired about the refusal of the Corrections
25 Industries Commission to authorize equipment purchases for
26 tableware. Secretary Francke reported that at the commission's
27 last meeting it directed the department to obtain 7,000,000
28 orders before authorization would be granted to produce the
29 tableware. The sales effort is now underway, although it
30 has presented additional frustration to department staff.
31

32 Sen. Eoff asked whether Corrections Industries had gone out
33 on the open market and purchased furniture which it later
34 sold to the new prison in Grants at a profit. Secretary Francke
35 advised that it did and realized a profit of \$80,000 for three
36 facilities. He added that the furniture was delivered at
37 the contract price and not bumped to make a profit.
38

39 Sen. Eoff then inquired about the 50 acre alfalfa opera-
40 tion at the main prison. Secretary Francke explained that
41 it is used as a method to rid the area of effluent water,
42 which contains good chemical properties for alfalfa growth.
43 However, the alfalfa is not shipped to other prison facilities
44 because of prohibitive shipping costs, but is instead con-
45 tracted out for sale. The department received some \$5300
46 for the sale of its alfalfa based on a \$1.20 per bale price,
47 which was the highest bid received, with the next being a
48 mere 8 cents per bale, and the next only 5 cents per bale.
49 Sen. Eoff asked for the name of the alfalfa purchaser and
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1 the purchaser's place of business. Later testimony dis-
2 closed that the purchaser was also responsible for growing
3 and cutting the alfalfa, as well as removing it from the
4 premises, which appeared to place a different light on the
5 committee's reaction to the \$1.20 per bale price.

6
7 In response to a question from Rep. Robbins, Secretary Francke
8 said the reason for the switch from aluminum to steel for
9 plates was to obtain a more durable substance, adding that
10 this information was supplied to him by others who participated
11 in the 1983 decision. It was established that, per plate,
12 aluminum is more expensive than steel.

13
14 Rep. Robbins then posed several questions to the prospective
15 director of Corrections Industries Division, which resulted
16 in answers that Mr. Ortiz had no prior experience in prison
17 industries, but 15 percent of production employees at Nambe
18 Mills were parolees and former inmates. Mr. Ortiz informed
19 the committee that he has considerable experience in organi-
20 zing businesses, marketing and sales. When asked by Rep. Robbins
21 why he thought he could succeed in this job when the previous
22 director with prison industries background could not, Mr. Ortiz
23 said he would first have to get into the job and identify areas
24 for probable improvement before he could answer Rep. Robbins'
25 question. Mr. Ortiz said his prior experiences with larger
26 companies, which also have their share of red tape, have pre-
27 pared him for delivery delays and the knowledge that one can-
28 not expect one-day delivery when dealing with bulk items.

29
30 Inquiry into Mr. Ortiz's business background by Rep. Robbins
31 produced this information: Mr. Ortiz was president of Nambe
32 Mills, a family-owned business, for four years and he still
33 retains partial ownership of the retail segment. Under his
34 management it experienced an increase in gross sales during
35 that period from \$800,000 to \$2,000,000 per year.

36
37 When asked by Rep. Robbins why he would want to leave a suc-
38 cessful business to assume the inherent frustrations which
39 government imposes, Mr. Ortiz said he has now reached a point
40 where the family businesses are doing well, the creative
41 organizational work is basically completed, and he wishes to
42 share his experiences with others and make use of his profes-
43 sional training in business accounting.

44
45 Considerable debate followed between Rep. Robbins and Secre-
46 tary Francke over the raise in inmate pay from \$.50 to \$1.20
47 per hour, with Rep. Robbins criticizing the rational for
48 doing so in light of deficiency and supplemental appropriations
49 requested by the department. Secretary Francke stressed that
50 no such requests have been made during his tenure and that a
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1 \$228,000 deficit which existed during his first year there
2 had been made up. Further debate ensued over the reason for
3 Mr. Mickelson's departure, with Rep. Robbins expressing great
4 disappointment over the action and Secretary Francke providing
5 his perspective of reasons which precipitated the resignation.

6
7 Rep. Robbins told Secretary Francke that the purchasing exemp-
8 tion provision was granted by the legislature because of its
9 confidence in Mr. Mickelson. This brought the retort from
10 Secretary Francke that if it was the committee's desire he
11 would not implement the regulation to effect the exemption,
12 however, if the committee did not expect a subsidy request
13 it would have to grant the division the freedom to act like
14 a business, otherwise time delays and added costs will con-
15 tinue. Throughout the exchange, Secretary Francke referred
16 the committee to the list of accomplishments made by the divi-
17 sion as a form of response to Rep. Robbins' position that it
18 has made minimal progress over the last five years.

19
20 Secretary Francke then expressed the opinion that if inmates
21 are treated right and given work incentives, they will work
22 hard. He added that his position is not to treat inmates
23 like second-class citizens and force them to work without com-
24 pensation. Without work incentives, Secretary Francke said,
25 the inmates would not produce quality products.

26
27 Rep. Robbins questioned the \$400 and \$600 prices paid for
28 chairs at the north facility. Secretary Francke advised that
29 the purchasing decisions are made by the Property Control
30 Division. The project architect, Ron Bergen, reported that
31 the chairs under discussion are special chairs made for
32 security and hospital institutions and are located in areas
33 where abuse will be heavy. In the housing area, he reported,
34 the chairs are made of a light gauge plastic or from
35 fiberglass.

36
37 Mr. Mike Trujillo of Property Control Division corrected
38 Secretary Francke's statement that his division was responsible
39 for the purchasing decisions. He advised that a team approach
40 was used to select special materials where needed and that
41 Corrections was included in that selection process.

42
43 Rep. Robbins requested from Mr. Trujillo information on the
44 total amount paid for special furniture at the facility,
45 and Mr. Trujillo agreed to furnish it.

46
47 Sen. Eoff observed that it does not help the cause of any
48 agency to come before the LFC, or any other legislative commit-
49 tee, and be argumentative with members who take exception to
50 answers provided. He opined that no one on the committee has
51
52

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1 attempted to mistreat Secretary Francke or any other cabinet
2 secretary, but that they are attempting to find out what is
3 best for the taxpayers in New Mexico. Sen. Eoff said he was
4 distressed over the exchange that occurred between Secretary
5 Francke and committee members.

6
7 Secretary Francke said he had just spent three days in nego-
8 tiations over the consent decree, which was most difficult,
9 he has not had much sleep, and apologized to Rep. Robbins.
10 Secretary Francke acknowledged that he has been treated fairly
11 by the committee and its current membership. Sen. Eoff thanked
12 Secretary Francke for his remarks.

13
14 Sen. Foreman asked Secretary Francke about the criteria used
15 to arrive at the type of industries the department will under-
16 take, i.e., whether it is based on providing the inmate with
17 marketable skills upon release, or based on making money for
18 the State. Secretary Francke reviewed a series of industries
19 which have been started and replaced with others, but did not
20 respond directly to the question asked by Sen. Foreman.

21
22 Sen. Foreman expressed concern that a solid cost accounting
23 system is not in place at the department. Secretary Francke
24 reported that this is a priority item and substantial revisions
25 will be made to the pricing schedule within the next six-
26 month period based upon the automated system.

27
28 Sen. Foreman reiterated his concerns and pointed out that he
29 employs from 200 to 300 people without a computer system and
30 has always maintained a sound accounting system. He emphasized
31 that the same information can be obtained by hand. Secretary
32 Francke explained that the decision to install an automated
33 system was based in large part on the fact that no system,
34 manual or otherwise, existed up to 18 months ago, and that
35 costing was simply pulled out of the air. It was decided
36 that the automated system would best control activities at
37 the various plants around the state. Secretary Francke pointed
38 out that the department was also without accounting personnel
39 to handle a manual system.

40
41 Secretary Francke, in answer to a question from Sen. Foreman,
42 stated that the Industries Commission is comprised of himself,
43 the state purchasing agent, a representative from labor, a
44 representative from business, a representative from agriculture,
45 and one at-large member. His desire is to have vacancy positions
46 filled with persons who possess manufacturing and farming back-
47 grounds.

48
49 Sen. Chavez commented that he received the requested back-
50 ground information on those handling consent decree negotia-
51 tions on behalf of the State. He opined that they appear to
52

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1 be very well educated, trained and qualified to handle the
2 negotiations.

3
4 In testimony elicited by Rep. Sanchez, it was learned that
5 the alfalfa operation at the main prison is grown and harvested
6 by a private contractor who pays the department \$1.20 per
7 bale for the amount produced. Under the circumstances, Rep.
8 Sanchez said the price is acceptable.

9
10 Rep. Sanchez asked Secretary Francke to explain how it is
11 that the design of the plastic cutlery prevents them from
12 being used as weapons. Secretary Francke offered a demon-
13 stration which showed that when pressure is applied to the
14 cutlery it snaps in two.

15
16 Rep. Gentry commented that he has been visiting corrections'
17 facilities over a ten-year period and he has seen major im-
18 provements during that period of time.

19
20 Sen. Chandler then asked several questions concerning the
21 pay increase for inmates. Secretary Francke said the decision
22 was based on a recommendation made by the industries division
23 director, later approved by the commission. The raise, he
24 explained, ties into the whole program, noting that raises
25 have been funded for kitchen and laundry workers, and the
26 industries program needs to attract the best workers and
27 reward those who produce at high levels. The objective here,
28 he added, was to provide a sliding scale of rewards for good
29 time and pay that would replace the former system where every-
30 one received maximum pay and maximum good time. Under the
31 present system, each worker is provided with a job descrip-
32 tion, is evaluated for performance, and awarded good time and
33 pay based on that performance evaluation. Mr. Francke's
34 goal is to instill a sense of work value in the inmates.

35
36 Secretary Francke assured Sen. Chandler that the pay increase
37 was done with the understanding that it would be covered by
38 industries' revenues. Secretary Francke also confirmed that
39 minimum wages would be required under the Apex proposal.
40 Mr. Clasby from the Utah Department of Corrections explained
41 that the minimum wage requirement comes from a program called
42 the Private Sector Prison Industries Certification Program
43 administered by the Justice Department to permit the sale of
44 inmate-made goods in interstate commerce. To meet concerns
45 of organized labor and private sector businesses, the minimum
46 pay scale has been imposed. Also, there are provisions in
47 the act for deductions to be made from the inmate's pay for
48 room and board and victim restitution. Mr. Clasby provided
49 the legal citation for Sen. Chandler as P.L. 96-827.

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1 In response to a further question from Sen. Chandler, Secretary
2 Francke reported that the Apex company sells to 25,000
3 drugstores and related outlets. Apex will be selling the
4 cutlery to private businesses and not federal prisons.
5 Mr. Clasby noted that if the product is marketed properly,
6 the price of labor will be included in the product.

7
8 In response to a question from Chairman Sandel, Secretary
9 Francke reported that field audits have been conducted on
10 the division for FY 73. Staff member Danny Byrnes advised
11 that field audit results have not been released to the depart-
12 ment. Mr. Byrnes advised Chairman Sandel that the audit sub-
13 mission deadline to the State Auditor's office is October 15.
14 Major deficiencies cited during the field audit were the lack
15 of controls over inventory, no perpetual records maintenance,
16 no record of waste, etc. Chairman Sandel observed that it
17 is difficult to understand how any business can make money
18 when there is no control over inventory, waste and pricing.

19
20 Chairman Sandel noted that much discussion occurred during
21 the course of Secretary Francke's presentation over the frus-
22 tration experienced by him and members of the committee. He
23 observed that a major reason for this was the fact that in
24 July of 1984 the committee was told the cost-accounting system
25 was a high priority item in the department; yet in September
26 of 1985, the committee is being told that the "high priority"
27 system is still not available.

28
29 Chairman Sandel pointed out that in FY 73 a General Fund ap-
30 propriation of \$1,371,000 was made to the division so it could
31 compete for industries. In FY 74, \$800,000 was appropriated to
32 the division; and, now, for FY 75, \$714,000 is being requested
33 from the General Fund. Chairman Sandel stressed that this
34 results in \$3 million for an operation that is supposed to be
35 breaking even or making money, and the committee can't even
36 get a financial statement on the industries it has been funding.

37
38 Chairman Sandel was firm in his conviction that it was dif-
39 ficult to understand how a priority system was not in place
40 a year later, and directed that a copy of the audit report
41 be made available to the committee at the earliest possible
42 date by the department.

43
44 Chairman Sandel recounted a series of "frustrations" expressed
45 to the committee by Secretary Francke, all of which, he noted,
46 have been responded to by appropriating funds to relieve that
47 frustration. He then recounted a series of disappointments
48 over Secretary Francke's inability to cure those "frustrations"
49 by implementing programs within a reasonable period of time.
50 Chairman Sandel made specific reference to the new correction
51
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1 facility and the alleged construction deficiencies reported
2 by Secretary Francke which later appeared not to be as grave
3 as initially described by him. Chairman Sandel told Secre-
4 tary Francke that the operation would never get off the ground
5 unless he gets a system in place to determine prices, waste,
6 design, inventory, etc., and admonished him to do everything
7 possible to get the cost accounting system operational.

8
9 STATE PENITENTIARY CONSTRUCTION PROGRESS REPORT

10 Consultant Bob Lockwood

11
12 Director Baca introduced Mr. Lockwood to the committee, who
13 was hired as a consultant to inspect the penitentiary and
14 report his findings to the committee. Analyst Hazlett intro-
15 duced several resource people available to the committee for
16 questions: Ron Burton of Hutchison and Brown, Fred Burns of
17 Boyle Engineering, Mike Trujillo of Property Control, Ron
18 Vigil of Property Control, Pat Hendley of Property Control,
19 and Bob Montoya of the Corrections Department.

20
21 Grants Facility. Mr. Lockwood reported that he completed the
22 year-end inspection of the Grants facility with members of
23 the Property Control Division, the architect and the contractor.
24 He found a good correctional facility which is operating well,
25 with no major physical plant problems, other than a nagging
26 problem with light bulbs burning out, which is in the process
27 of being corrected. The facility is operating at "150 percent"
28 capacity, with a good plant manager who was the architect's
29 representative on the job during the construction period.

30
31 Most outstanding items have been cured; three minor change
32 orders are in process, and both the warden and plant manager
33 are satisfied with the facility. Water and sewer are connected
34 to the city facilities so the correctional facility does not
35 have the problem of operating a sewage plant.

36
37 Las Cruces Facility. Mr. Lockwood reported that this facility
38 was inspected with the architects and various engineers, who
39 toured the facility and found a very clean, well operated
40 facility, with which he was very impressed.

41
42 No major operational problems exist, with the exception of
43 the sewage plant which was not being operated correctly and
44 probably resulted in unnecessary repairs. An adobe wall
45 is being constructed around the facility by inmates which is
46 very attractive and keeping a lot of inmates busy. The warden
47 and plant manager both appear to be in control of the physical
48 facility.

49
50 Santa Fe Facility. Mr. Lockwood reported that this facility
51 was toured with the Governor's Task Force. He had prepared
52

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1 a written report on the inspection which was previously submitted
2 to the committee. He opined that the state has a good facility
3 both in design and construction. Mr. Lockwood found no major
4 problems. There are minor things needing repair, most of
5 which relate to the Correction Department's operation of the
6 facility. He reported a 280,000 square foot facility with
7 only two maintenance workers, adding that it is in desperate
8 need of an electronics technician to keep the security system
9 operating properly. Mr. Lockwood estimated that some 50 percent
10 of the problems encountered involve operation of computers and
11 the security system.

12
13 Mr. Lockwood reported further that some problems have arisen
14 by virtue of the facility sitting there for nine months. Dust
15 has accumulated on the fire controls and there is no personnel
16 available to clean the fire detectors. He placed the need
17 for cleaning the fire detectors in an emergency category.

18
19 Mr. Lockwood reported a very cooperative contractors' group.
20 One of the major problems in completing the facility came
21 from the delay in awarding the site work, which was the last
22 construction package, and should have been awarded a year
23 prior. The reason for the delay, he explained, was a lack
24 of funds for the architect to perform the design work neces-
25 sary to get the bid package out.

26
27 On Tuesday, another construction meeting was held at the site
28 with Major Salazar, who is in charge of security there,
29 indicating satisfaction with the facility, reporting a more re-
30 laxed atmosphere, security guards asking for transfers to the
31 facility, and better relationships with inmates. Mr. Lockwood
32 said that if the facility would just be put into operation it
33 should be a good one.

34
35 The major disappointment encountered by Mr. Lockwood was
36 with the sewage disposal plant which has been a major problem
37 because of operational difficulties. He told the committee that
38 it is not a difficult operation, however, and that Property
39 Control hired a subcontractor to operate it for some nine
40 months at a cost of \$110,000 in order to protect its invest-
41 ment. The plant's operation was then reassumed by the depart-
42 ment and, when last inspected two weeks ago, a great number
43 of deficiencies were discovered which are now being corrected
44 through a change order by the project contractor. Mr. Lock-
45 wood advised that if the plant cannot be operated by the depart-
46 ment, it should be contracted out. Mr. Lockwood added that
47 the warden indicated to him that he did not want to be in the
48 sewage business.

49
50 In response to a question from Rep. Robbins, Mike Trujillo of
51 Property Control provided the committee with background
52

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1 information about problems which occasioned the site work
2 delay. Essentially, Because of changes in policy decisions
3 and construction directives, and a decision to construct
4 two rather than one facility in Santa Fe, original appropria-
5 tions were insufficient to cover construction costs and the
6 site work was delayed until appropriate authorization was
7 received from the legislature. Once authorization was re-
8 ceived, Mr. Trujillo stated, further delays were encountered
9 due to winter weather, and it delayed other finalization work
10 as well.

11
12 Rep. Robbins recalled that Secretary Francke requested ap-
13 proval to purchase razor wire for the facility in June. He
14 said he later made a visit to the facility and learned that
15 the specifications were not issued until two months later.
16 Rep. Robbins asked Secretary Francke why there was a two-
17 month delay in getting the specifications to Property Control.
18 Secretary Francke replied that the department tried the emer-
19 gency purchase route and it was rejected. The department then
20 went through a short-term bid cycle to obtain the wire.

21
22 Rep. Robbins attempted to clarify the matter by saying that
23 he was not concerned with the time between the specifications
24 and the bid award, But was asking why it took two months to
25 submit the specifications in the first place. Secretary Francke
26 said he would analyze the transaction and report back to the
27 committee.

28
29 Rep. Robbins said that when he toured the facility in August
30 he learned that some pipes had frozen in January and still
31 had not been repaired. He asked Secretary Francke to explain
32 why the repairs took so long. Mr. Bob Montoya from the depart-
33 ment responded, saying that what Rep. Robbins saw was a
34 ceiling in the industries building that has not been repaired,
35 adding that he was told by Bradbury Stamm Contractors that
36 the partition would be fixed when they re-entered the building
37 to perform the painting. The delay, he said, was encountered
38 because of claims difficulties with the insuror and because
39 Bradbury Stamm also delayed in performing the work. Mr.
40 Trujillo agreed to provide the committee with information
41 detailing reasons for the delay.

42
43 Mr. Lockwood commented that it is very difficult for a con-
44 tractor to perceive an emergency when a building has been
45 sitting there unoccupied for several months.

46
47 Rep. Robbins then asked if the south facility has been cleaned
48 up and whether the weeds still stand high. Secretary Francke
49 reported that the weeds have not been cut, but that the

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1 facility is occupied. Rep. Robbins suggested that inmates be
2 used to cut the weeds. Secretary Francke said this would be
3 done as soon as the temporary supervisory personnel is hired.

4
5 Sen. Eoff asked Mike Trujillo of the Property Control Divi-
6 sion for Mr. Hendley's title. Mr. Trujillo advised that
7 Mr. Hendley is state construction manager. In response to
8 a further question, Mr. Trujillo stated that Mr. Hendley
9 has held this position, off and on, since 1981, and at other
10 times has held the position of deputy director and acting
11 director of the Property Control Division. Sen. Eoff then
12 asked if a promotion or increase in salary has been received
13 by Mr. Hendley since September 9, 1983. Mr. Trujillo re-
14 ported that, other than cost-of-living increases, there have
15 been no promotions or pay raises.

16
17 Chairman Sandel thanked Mr. Lockwood for his presentation.
18 Mr. Lockwood commented that he wished Mr. Francke would tell
19 the press what he has been reporting to the LFC, that the
20 State has a facility of which it can be proud.

21
22 The committee recessed at 4:20 p.m., September 19, 1985.

23
24
25 o o o o o

26
27 The committee convened in executive session from 4:21 p.m.
28 until 7:45 p.m., at which time it recessed until 8:30 a.m.,
29 the following morning, September 20, 1985.

30
31
32 o o o o o

33
34
35 September 20, 1985

36
37 Chairman Sandel called the meeting to order at 8:40 a.m.,
38 September 20, 1985, with all members present except
39 Sen. Chavez, who was excused.

40
41 The committee met in executive session for staff briefings.

42
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1 The committee convened in regular session at 10:25 a.m.

2
3 Others Present: J. D. Ray, Robert W. Cooper, Bill Feather,
4 Marcos Ortiz, Carolyn Lindberg, Janet Peacock, Brian McDonald,
5 John Mugno, David ABbey, Donna Smith, J. S. Thorpe, Nima Ward,
6 James Compton, Gary Kilpatrick, David Staats, Albert Gallegos
7 and Taylor Hendrickson.

8
9 PUBLIC SCHOOL GROUP INSURANCE PROGRAM

10 Antonio Armijo, Consultant

11
12 Mr. Armijo told the committee that he is on loan to the State
13 from the Los Alamos National Laboratories for a two-year
14 period terminating in December, 1986, and that he appeared
15 in response to a request for information by the LFC on three
16 items.

17
18 Update on School District Group Insurance Authority.

19 Mr. Armijo reported that HB 620 creating the authority has
20 been implemented, a Board has been created, and the first
21 line of group insurance in the health area has been bid, with
22 the end result being that there is a net effect reduction
23 from current health insurance premiums from \$36.6 million
24 to \$32.5 million, a savings of \$4.1 million.

25
26 Mr. Armijo directed the committee's attention to a brochure
27 explaining the insurance benefits under the three plans
28 offered, and stressed that savings to the State will be
29 dependent on the plan selected by the school district.

30
31 The estimated savings is predicated on the middle plan,
32 Plan II, and, if selected, he said, once an employee has paid
33 \$500 out-of-pocket, the plan will pay 100 percent thereafter.
34 Once a two-party (employee and one dependent) or family
35 (employee plus two or more dependents) pays out \$1,000, the
36 plan will pay 100 percent. About 95 percent of the districts,
37 however, have selected Plan I, which has a slightly higher
38 monthly premium.

39
40 Under Plan I, once an employee has paid \$300 out of pocket,
41 which includes the yearly deductible, the plan will pay
42 100 percent; once a two-party or family employee pays \$600
43 out-of-pocket, the plan will pay 100 percent.

44
45 Any number of 100 percent features are offered, including
46 generic drugs, maternity one-day stays, preadmission testing,
47 home health care, hospices care, and heart, liver and lung
48 transplants. It also includes worldwide coverage for both
49 employees and retirees and expenses are paid according to

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1 reasonable and customary charges of the zip code where the
2 medical services are rendered.

3
4 Mr. Armijo informed the committee that there isn't an employer
5 in the State, public or private, including the Los Alamos
6 National Laboratories, that has a plan as generous as the
7 one embodied in Plan I, which the majority of the school dis-
8 tricts have selected. In essence, it provides to them a
9 plan unequalled on today's market at an overall reduced
10 premium.

11
12 Mr. Armijo next addressed the issue of participating school
13 districts, saying that under the provisions of HB 620 a waiver
14 of participation was allowed. The Authority met and ruled on
15 all applications for waiver approving them for the districts
16 of Farmington, Clovis, Portales and Dora. The Authority denied
17 the request from Albuquerque Public Schools. He added that
18 Farmington's waiver was granted not so much because of a lower
19 premium (Authority's premium was less than one percent lower),
20 but because the district had renewed its policy in July and
21 signed a total benefits contract, meaning that other benefits
22 are intertwined. To have denied the waiver request could have
23 resulted in loss of some benefits and relative premium in-
24 creases if selected benefits were retained. The Authority
25 felt this was not the intent of HB 620 to impact negatively
26 upon public schools, but rather to increase their coverage.

27
28 Mr. Armijo reported that Clovis, Portales and Dora did come
29 in with plans equal to the Authority's with lower premiums,
30 however, the lower premiums are derived through Horace Mann
31 because it doubles and triples the other lines of business
32 like life, disability, accidental death and dismemberment.
33 Mr. Armijo reported that he has this information on tape as
34 presented by the Horace Mann representative when interviews
35 were conducted with the five finalist carriers under considera-
36 tion for the Authority's plan. These districts were granted
37 the three-year waiver.

38
39 Turning to the issue of the Albuquerque Public Schools,
40 several hearings were held on the matter, and the Authority
41 finally decided on a 7-0 vote to deny the waiver for several
42 reasons: because the plan initially submitted to the Authority
43 was one of lesser benefits than indicated in the specifications;
44 a second plan submitted by the district was not identical and
45 was, again, of lesser benefits, with comparisons of the con-
46 ventionally insured rates and the minimum premium rates showing,
47 on both accounts, the Albuquerque plan was higher; and there
48 was no commitment from APS management that even if the waiver
49 was granted, that they intended to implement the identical
50 plan of benefits. Mr. Armijo added that out of all the 88 school
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1 districts, Albuquerque Public Schools probably had the worst
2 plan of benefits in terms of the highest deductibles and the
3 highest out-of-pocket loss to an employee. By way of illustra-
4 tion, he said that APS' stop loss of \$5,000 a year translates
5 to 20 percent, or \$1,000, to an employee plus their deductible
6 of \$175 means \$1,175. He asked the committee to contrast that
7 with the \$300 out-of-pocket liability in the Authority's
8 plan, ergo a difference of over \$700. And as the APS plan
9 relates to family, he said, it gets even more serious because
10 there is no family limit on deductibles provided in the plan.

11
12 Mr. Armijo illustrated further that if he worked at APS as a
13 custodian making \$10,000 a year, with five children, one would
14 multiply \$1,000 x 7 (family members), and take 20 percent of
15 that figure, which would be the out-of-pocket liability under
16 the APS plan, i.e., \$7,000 plus three deductibles of \$150
17 for a total at-risk over \$7,000 per year, contrasted with
18 the Authority's plan of a maximum of \$1,400 for the same size
19 family.

20
21 Albuquerque was one of the districts the Authority could not
22 guarantee a lower rate to for three reasons: (1) their plan
23 of benefits was so far less than other existing school dis-
24 tricts and far less than the Authority's plan; (2) for three
25 years APS has had a loss ratio of over 100 percent and is
26 in the red some \$250,000; and (3) some increased amount had
27 to be assessed for the substantial increase in benefits.

28
29 Other lines of business, Mr. Armijo said, will be coming in
30 and be bid out in areas such as dental, vision care, life,
31 disability, etc.

32
33 Mr. Armijo next discussed the matter of his continued service
34 to the State and several lawsuits which have been threatened
35 during the course of the project. He reported threats from the
36 Clovis district and the Albuquerque Public Schools, and because
37 he is an advisor to the State and not an employee, any suit
38 brought would have to be against the laboratory in order to
39 get to him. Mr. Armijo said it is already costing the lab
40 in the neighborhood of \$79,000 to make his services available
41 and he will have to consult with management there to see
42 whether the accrual of lawsuits is worth it.

43
44 Mr. Armijo then addressed a matter which he suspected may have
45 already reached members of the committee which involved
46 allegations that he is "on the take," "would like to design a
47 job for himself," "is in line for a big job with Prudential,"
48 and similar allegations. He reported to the committee that
49 the line of business involved here involves some \$32 million
50 which was accomplished without any commissions payable to
51
52

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1 any agents, subagents, brokers, or anyone else. Mr. Armijo
2 told the committee that he administers 39 insurance contracts
3 for LANL worth an estimated value of \$110 million and is in-
4 spected by the Inspector General, Department of Energy,
5 the State of California, the University of California,
6 LANL, and is also audited regularly, and in all the years
7 he has been there nothing has ever been found to be wrong.
8 Moreover, he is guided by DOE conflict of interest regula-
9 tions which prohibit employment with anyone who the employee
10 was instrumental in awarding a contract to for two years after
11 termination of employment, otherwise, they are subject to both
12 criminal and civil penalties.

13
14 Mr. Armijo said that the ensuing projects to be undertaken by
15 the Authority involve property and casualty, auto and fleet
16 insurance, workers compensation, bonds, civil rights liability
17 and other areas, and that he can guarantee that the allegations
18 will probably increase a hundred or a thousand fold because
19 many local brokers and agents deal in those lines of business.
20 Should the legislature decide to self-insure all its school
21 property and bid out the excess, Mr. Armijo said that a
22 30 to 50 percent savings on premiums now paid was not out of
23 line. He cautioned, however, that in taking such an action,
24 education money would be saved, but it would also create prob-
25 lems for a local broker and agent.

26
27 Mr. Armijo said he needed to know what the legislature's ob-
28 jective is, i.e., to assure profit for the local broker and
29 agent or to save money for public schools. He said a good
30 understanding was needed before he carried on after the first
31 of the year.

32
33 Mr. Armijo said he was proud of the work that has been done
34 thus far and commended the LFC analyst, Dr. Baca of the Office
35 of Education, and Albert Gallegos of Risk Management Division
36 for their cooperation in carrying out the project. He pointed
37 out that the \$4 million savings achieved thus far came about
38 without an appropriation attached to HB 620 and without spend-
39 ing any additional funds for work performed on the project.

40
41 Dr. Baca from the Office of Education reported that a survey
42 is underway to determine what the increases have been in various
43 lines of insurance over the last year; the data will be sub-
44 mitted to the LFC as soon as it is compiled. Dr. Baca advised
45 Sen. Eoff that regarding the requested study of how New Mexico's
46 benefits compare to others within the region; much informaion
47 has been compiled and it will soon be forthcoming. Dr. Baca
48 next advised that a Budget will be presented to LFC by next
49 Monday for the Authority, but noted that it has no revenue and
50 will not have any until such time as funds received are invested.

51
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1 Mr. Armijo presented a letter to the committee under date of
2 June 5, 1985 from the University of California, attesting
3 to a savings of \$9 million for the period January 1, 1984
4 through April 30, 1985. By changing its insurance program
5 to a minimum premium method (a concept explained to the com-
6 mittee by Mr. Armijo). Mr. Armijo estimated that by year
7 one of the public schools health program, the State will have
8 earned about \$400,000 in interest from its Health Plan Fund,
9 and by a conservative investment scheme about \$4.4 million
10 over the four-year period of the plan. The \$4.4 million,
11 which otherwise would have been a profit to any health in-
12 surance carrier, can then be used to help with future premium
13 increases, buy benefits, or to even lower premiums.

14
15 Rep. Robbins commented that he received several phone calls
16 from constituents in his district, and then asked Mr. Armijo
17 why Melrose and Texaco were not granted the waivers. He
18 replied that the Horace Mann bid for these two districts was
19 much higher than the Authority's, while the Clovis, Portales
20 and Dora bids from Horace Mann were lower than that of the
21 authority. Mr. Armijo explained that in the case of Melrose
22 and Texaco, Horace Mann does not double or triple their life
23 and disability premiums and provide them with a lower medical
24 health rate. He added that while the Clovis rate is lower than
25 the Authority's, it's actually being made up in other lines
26 of business. In short, the same rating strategy was not
27 extended to Melrose and Texaco.

28
29 In response to a question from Sen. Chandler, Mr. Armijo
30 stated that Melrose and Texaco could have received the same
31 waiver if they had come in with lower figures than the Authority.
32 Mr. Armijo assured Sen. Chandler that the districts were aware
33 of this and that he had extensive conversations with the super-
34 intendants of Clovis, the business managers in Portales and
35 Dora, and observed that they were very cooperative, adding
36 that this has not been the situation with the Albuquerque
37 Public Schools. Mr. Armijo said he had sincerely enjoyed his
38 interaction with the smaller schools.

39
40 Sen. Chandler then asked Mr. Armijo if Clovis obtained a better
41 deal than Melrose. Mr. Armijo stated that he told the Horace
42 Mann representative that if the company was artificially lowering
43 the medical rate and doubling the rates on the other lines of
44 insurance, it's conceivable when the entire project is said
45 and done, that the total benefits package cost of the Authority
46 will be lower than the Horace Mann package, with which Horace
47 Mann agreed. Further discussion indicated that the Clovis
48 package may not work if the disability bid comes in at a much
49 higher rate than the Authority's, since the waiver for that
50 portion of the insurance would not be granted.
51
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1 In response to a question from Rep. Hobson, Mr. Armijo said
2 that the seven health carriers in New Mexico are Blue Cross-
3 Blue Shield, Travellers, Equitable, Metropolitan, DNA, and
4 Horace Mann,

5 In response to a further question from Rep. Hobson, Mr. Armijo
6 reported that the employees may see physicians of their
7 choice and the plan covers worldwide service.
8

9 Rep. Hobson asked if only one dental provider would be offered.
10 Mr. Armijo said the Indemnity Dental Plan would permit the
11 employees to see the dentist of their choice. Rep. Hobson
12 then commented that one of the "delivery providers" is Denta-
13 Care and asked if Mr. Armijo was familiar with the organiza-
14 tion. Mr. Armijo replied that at LANL the Indemnity Dental
15 Plan is offered and what is known as a pre-pay, adding that
16 one year EDS had the contract, and Denta-Care currently holds
17 the contract. If a pre-pay plan is selected by the employee,
18 only dentists participating in the program can be seen. In
19 response to a further question from Rep. Hobson, Mr. Armijo
20 said that premiums are generally less for pre-pays and HMOs.
21

22 Rep. Hobson then asked if Denta-Care was a plan being con-
23 sidered for adoption by the schools statewide. Mr. Armijo
24 reported that two Board members appeared before the Authority
25 and asked that it reconsider its decision to only offer an
26 indemnity plan; presentations were then made by the pre-paid
27 dental carriers as well as the N. M. Dental Association.
28 The individual from the dental association, a Dr. Gibbs,
29 told the Authority that it was not opposed to both plans being
30 offered and allowing the employee to choose, but they did not
31 want the Authority to offer only the pre-pays. With that,
32 the Authority reversed its position and decided to offer both
33 forms of dental insurance. Rep. Hobson asked if Denta-Care
34 would be the provider and Mr. Armijo said it would be handled
35 through a bid process by Risk Management Division of the
36 General Services Department.
37

38 Rep. Hobson then asked Mr. Armijo if he was well acquainted
39 with Elmer Garcia and Sammy Garcia who are connected with
40 the Denta-Care Plan, and Mr. Armijo said he was very acquainted
41 with them inasmuch as they are representatives for LANL.
42 Rep. Hobson stated he was told that they were more than friends,
43 and asked Mr. Armijo if he was in business with them at one
44 time, to which he responded that he has never been in business
45 with Sam and Elmer Garcia, nor with any other insurance company,
46 broker or agent. Mr. Armijo said he is not licensed and never
47 has been. Mr. Armijo went on to explain his position when
48 two different plans are competing for business, noting that
49 the medical community is not enchanted with the HMO concept,
50
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1 as the dental community is not enchanted with the concept of
2 the pre-pay. Mr. Armijo asked the committee to consider the
3 source when complaints of this nature are made, keeping in
4 mind that many of the complainants stand to lose thousands
5 in commissions. Mr. Armijo said he would not be offended
6 if any member of the legislature called him anytime they heard
7 rumors of this type, nor the laboratory, especially on the
8 issue of the dental community.

9
10 Mr. Armijo conceded that one can become friendly with local
11 brokers, but stated that in his business one has to be very
12 careful to at all times maintain an arm's length with these
13 people, because if one is truly going to take advantage of
14 the free enterprise system, there will come a day when their
15 package is not as competitive, and you have to award the busi-
16 ness to the one with the very best package and very best price.

17
18 Rep. Hobson expressed concern that the successful bidder be
19 able to service the business and cited examples when the
20 business offering the best price doesn't necessarily provide
21 the best service; Mr. Armijo said that out of ten ranking
22 elements used to select the insurer, service had the first
23 priority and Prudential was ranked first by everyone who voted.

24
25 Mr. Armijo then referred to the Retiree Health Plan which,
26 again, is unequalled in the State with a premium of \$35.04
27 per month; the plan is not only a supplement to Medicare,
28 but is virtually the same coverage provided to public school
29 employees and is available whether the retiree lives in or
30 out of the State.

31
32 In response to a question from Rep. Sanchez, Mr. Armijo said
33 the plan will apply to present and future retirees and be
34 available to participating school districts. He then ex-
35 plained how the premium will be collected with basic support
36 coming from the Educational Retirement Association. Retirees
37 will be notified of insurance meetings to be held at various
38 participating school districts around the state and there
39 be provided with an open enrollment package.

40
41 Mr. Armijo reported that requests have been received from 18
42 other educational institutions seeking to have the benefits
43 extend to them. The plan will be available to the retirees
44 of those institutions as well.

45
46 Chairman Sandel thanked Mr. Armijo for his presentation and
47 the positive work provided to the State.

48
49 One additional item was brought to the committee's attention
50 before Mr. Armijo departed having to do with recent legislation
51
52

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1 passed in Texas which groups all public sector retirees under
2 the same kind of format established in HB 620. A portion of
3 the employee's health plan was used to create a trust fund
4 from which Texas is now about to cover 30 percent of its
5 contribution to the health premiums. Mr. Armijo offered to
6 discuss a similar plan for use in New Mexico with the com-
7 mittee and said it would not require an appropriation to
8 accomplish this.

9
10 FALL BUDGET HEARING SCHEDULE

11 Director Phil Baca

12
13 The proposed Budget schedule for considering agency budgets
14 for FY 75 was considered by the committee, and upon motion
15 by Rep. Robbins, duly seconded by Rep. Hobson, the committee
16 unanimously approved the schedule as presented.

17
18 APPROVAL OF MINUTES: AUGUST 14-16, 1985

19
20 The minutes of this meeting having been duly considered, and
21 upon motion by Sen. Eoff, duly seconded by Rep. Robbins, the
22 committee unanimously approved the minutes of the August 14-
23 16, 1985 LFC meeting.

24
25 HIGHER EDUCATION CONTRACT APPROVAL

26
27 Upon motion by Sen. Chandler, duly seconded by Rep. Robbins,
28 the higher education consultant contract was awarded to
29 Dr. Becklin at the same hourly rate as contained in the
30 previous contract. The motion carried unanimously. Director
31 Baca advised that Dr. Becklin was the only person who sub-
32 mitted a response to the request for proposal.

33
34 CORRECTIONS' CONSENT DECREE: LFC ADVISOR

35
36 Sen. Morgan moved that because of the fiscal impact to the
37 State brought about by the consent decree, the LFC engage in-
38 dependent legal counsel to review and analyze the past cost
39 and future impact placed upon the State by the Duran v. Anaya
40 consent decree pending in the U.S. District Court, and
41 recommend to the committee what appropriate action, if any,
42 the committee should take with respect to the consent decree.
43 The motion was duly seconded by Rep. Otts, and unanimously
44 approved by the membership.

45
46 Sen. Chandler moved that the LFC request that the Corrections
47 Department not agree to anything beyond constitutional mandates
48 in negotiating the consent decree without first advising the
49 Legislative Finance Committee. The motion was seconded by
50 Sen. Eoff.

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1 Discussion followed wherein Chairman Sandel asked Sen. Chandler
2 if the purpose of the motion was to request that the LFC be
3 advised before any negotiations are finalized, and Sen. Chandler
4 clarified that he was referring to anything which would attempt
5 to exceed constitutional mandates.

6
7 A vote on the motion resulted in unanimous adoption.

8
9 ECONOMIC OUTLOOK

10 Analyst Ed Howard/Messrs. Mugno and McDonald

11
12 Analyst Howard introduced John F. Mugno, vice president of
13 Citibank's energy division, and Dr. Brian McDonald from the
14 University of New Mexico's Bureau of Economic Research. He
15 reported that Dr. McDonald would address the State's general
16 economic outlook, followed by Mr. Mugno who will talk speci-
17 fically on the energy sector.

18
19 McDonald Report. Dr. McDonald prefaced his slide presenta-
20 tion by saying that he would address the review and outlook
21 of the New Mexico economy and touch on the national economic
22 scene. Beginning with the national recovery in early 1983,
23 he displayed a graph of the U.S. Real GNP (gross national
24 product), which is the broadest measure of economic activity
25 at the national level, indicating a strong 6.8 percent growth
26 in 1984 (the strongest growth in the U.S. since the Korean
27 crisis), and an anemic drop to 1.0 percent in the first half
28 of 1985. This morning the Bureau received what is known as
29 a "blast" estimate of Real GNP for the third quarter of
30 2.8 percent which, he said, is not much of an increase in
31 economic activity.

32
33 The next table (U.S. Industrial Production Index) indicated
34 the growth rate of U.S. manufacturing, mining and utilities:
35 good performance in 1984, but since early 1985 the growth
36 has slowed to about the 2.0 percent level. Very weak produc-
37 tion levels exist at the national level.

38
39 Another table (Current Account Balance) indicated what is
40 occurring in the foreign trade area and depicts a negative
41 account balance (difference between imports and exports)
42 of goods at \$120 billion in the foreign trade deficit, which
43 accounts for the difference between domestic spending and
44 domestic production. In a related table (Trade Weighted Ex-
45 change Rate) he showed that the U.S. dollar has appreciated
46 almost 50 percent since 1980 making imports cheaper and U.S.
47 exports more expensive. He noted that the dollar has begun
48 to fall (10 percent since March), but said it is still above
49 the average for 1984.

50
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On the positive side, his next table (Interest Rates) indicated very sharp declines in interest rates since 1984, with short-term rates, as measured by 3-month Treasury Bill rates, dropping from 10.0 percent to 7.0 percent and long-term rates not falling quite as sharply. In a related table (Consumer Price Index) he showed that the inflation rate has essentially been growing at less than 4.0 percent for the last year in contrast with 14.0 and 15.0 percent levels back in the late '70s. He described this as "good" news.

Dr. McDonald then highlighted a couple of disturbing trends which bear on the outlook with two charts (Housing Starts and Personal Income Growth). He explained that the declining interest rates were widely expected to promote growth in the interest rate sensitive sectors, however, no benefit has yet been seen in the housing area, even in the August 1985 data just received by the Bureau. For the period November 1984 to July 1985, a sharp deceleration has occurred in personal income growth and it is now at 6.0 percent. If averaged for the first half of 1985, it is really only a little over 4.0 percent growth, whereas last year it was at 9.5 percent.

The next two tables (Retail Sales Data and Domestic Auto Sales) showed some slowing in the consumer area with retail sales activity falling off in July and August of 1985. This particularly shows up in the domestic auto sales and is no wonder that domestic auto manufacturers are offering special 7.7 percent financing. Dr. McDonald advised that they not only had to deal with the auto haulers' strike, but also with reduced sales and a need to clear out inventory. Even though auto sales have spiked up dramatically because of the special auto offers, the data is distorted because it may rob sales from late 1985 and early 1986, which, he stated, is not necessarily a good sign.

The outlook next presented was derived from Data Resources, Inc., a division of McGraw-Hill, whose assumptions are used by Dr. McDonald's agency in making state economy forecasts. The next two tables (Real GNP Growth Forecast and Consumer Price Index Forecast) plotted annual growth rates for Real GNP growth, showing a strong increase in 1984 and an anticipated below average growth for 1985 and 1986, with a slight recovery in 1987 which mainly comes from the effects of low interest rates and the positive effects of an international decline of the dollar at about 10.0 percent. This still is not a strong recovery, he noted. Consumer spending is expected to slow dramatically and little inflationary pressures are anticipated. Today, he reported, consumer savings rates are at an all time low, with the most recent August figures showing a savings rate of 2.8 percent compared with historic

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1 rates of 4.0 to 6.0 percent. To replenish savings, con-
2 sumers will cut back on consumption. He also reported
3 consumer debt at an all time high, and questioned whether
4 the consumer can continue to spend more than the growth of
5 income.

6 The next two tables (Interest Rate Forecast and Housing Starts),
7 also derived from Data Resources, Inc. data, indicated that
8 short-term interest rates will remain near current levels,
9 while long-term interest rates will continue to decline.
10 Because of low interest rates, the only sector expected to
11 have a very good couple of years is housing, falling somewhat
12 in 1987 as interest rates rise.

13
14 Dr. McDonald then addressed the New Mexico economy. The
15 first table (N.M. Total Nonagricultural Employment) traced
16 the annual growth rate compared to a year ago and indicated
17 a slowdown, with the employment growth in 1984 averaging
18 almost 5.0 percent. In the second quarter of 1985 this will
19 decline to an average of about 2.8 percent, with the most
20 recent July 1985 data showing a decline to 2.25 percent.
21 A particular weakness exists in the industrial sectors,
22 especially mining, with manufacturing employment in New Mexico
23 being basically flat, and construction employment declining.

24
25 The next table (New Mexico Personal Income) indicates a
26 following with the national trend on personal income growth
27 and stood at 6.8 percent for the first quarter of 1985
28 compared to all of last year when it was at 9.0 percent.
29 Dr. McDonald said this was of particular concern because it
30 is a major driver in terms of New Mexico's gross receipts
31 tax.
32

33 The next table (New Mexico Employment by Sector) depicted
34 annual growth rates comparing 1984 to the first half of
35 1985. It indicated a slow down in all major sectors.
36

37 The next table (N.M. & Albuquerque MSA Unemployment Rate)
38 showed that Albuquerque has continued to outpace growth in
39 other areas of the state which have not yet fully recovered
40 from the recession. Dr. McDonald explained that if Albu-
41 querre's unemployment rates are excluded from the figures,
42 New Mexico would have over a 10.0 percent unemployment rate.
43 With Albuquerque included, the rate changes to 8.0 percent.
44

45 The next table (R.N.M. & Albuquerque MSA Total Nonagricultural
46 Employment Growth) traces the growth rates between Albuquerque
47 and the rest of New Mexico. It indicates that Albuquerque is
48 outperforming by a large measure. In the second quarter the
49 Albuquerque area employment grew almost 5.0 percent; areas
50
51
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1 outside of Albuquerque experienced only a 1.5 percent growth
2 rate. County data reflect that 22 of the 33 counties suf-
3 fered employment losses, meaning that only 11 counties had
4 any employment gains in July. Eight of the 11 were in the
5 Rio Grande valley. Outside of this area, Dr. McDonald
6 reported, New Mexico is really in a recession.

7
8 Turning to the next table (N.M. Total Nonagricultural Employ-
9 ment Forecast), after a good 1984 recovery at the state level,
10 state employment growth is expected to slow dramatically,
11 particularly in late 1985 and remain very weak through 1987.
12 New Mexico's income growth also subsides. The forecast shows
13 that the mining sector will continue to be weak, a decline
14 in oil prices to the \$23.50 level by 1987 with commensurate
15 employment declines here. He forecasted a continued weakening
16 in the manufacturing level with no recovery until 1987. A
17 booming forecast for construction in Albuquerque was predicted,
18 over 12.0 percent, but in areas outside of Albuquerque a fall
19 to 5.0 percent. Dr. McDonald noted that the boom has been
20 ongoing in Albuquerque for two and one-half years and this
21 will come to an end at the conclusion of 1985. Too many apart-
22 ments have been built and too much vacant office space exists.

23
24 The next table (N.M. Personal Income Forecast) forecasts
25 a drop from an 8.5 percent growth in 1984 to less than
26 6.0 percent in calendar 1985 and 1986, and about 6.5 percent
27 in 1987.

28
29 The last table (N.M. Sector Employment Growth Forecast)
30 provides growth forecasts by sector. In 1985, a little growth
31 is shown for manufacturing. Mining will have about a 4.0
32 percent decline. Construction will manage about a 3.0 percent
33 increase. In 1986, zero growth is shown for mining. Manu-
34 facturing begins to recover a bit. Construction will decline.
35 In 1987, the forecast indicates some acceleration in growth,
36 but less than 4.0 percent in all areas.

37
38 In 1985 the trade, services and government sectors are expected
39 to hold up fairly well, but in 1986 very little growth is ex-
40 pected due to the decline in personal income. Government is
41 expected to be weak at all levels.

42
43 Sen. Eoff asked how the low savings level in the U.S. compares
44 with other industrialized nations of the world. Dr. McDonald
45 advised that the U.S. has one of the lowest savings rate bases
46 in the industrialized world, adding that in Japan the rate is
47 up in the low teens. Sen. Eoff asked Dr. McDonald to elaborate
48 on the factors which affect savings trends, and he advised
49 that a standard economist's answer is temporal preferences --
50 to consume today or consume in the future -- and U.S. citizens
51 have easy access to credit for autos, goods, etc.
52

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1 In response to a request from Sen. Benavidez, Dr. McDonald
2 said he could get him a list of foreign investments in the
3 U.S. He reported that the U.S. has moved into a debtor's
4 status when the amount of assets held by the U.S. in other
5 countries is compared to financial assets held by other coun-
6 tries in the U.S.

7 Dr. McDonald stated that the high increase in foreign invest-
8 ment here is largely due to the attraction to the high interest
9 rates. Sen. Benavidez pointed out that interest rates have
10 dropped, which Dr. McDonald conceded, explaining that U.S.
11 rates are still higher than in foreign countries. General
12 discussion followed on this aspect of the presentation.

13
14 Mugno Report. Mr. Mugno had copies distributed of his slide
15 presentation, an article on the changes going on in the oil
16 business and the kind of business practices likely to take
17 place, and an article which addresses the short-term oil
18 market situation. Mr. Mugno's remarks were divided into two
19 parts: oil situation and the natural gas situation, noting
20 that a divergence is beginning to occur between these two
21 markets. He asked the committee to remember that there is
22 basically nothing anyone in New Mexico can do to affect the
23 price that oil is sold for in New Mexico; oil prices are set
24 on a world market.

25
26 Mr. Mugno provided information on how the overall market
27 is developing and advised that over the next 18 months
28 four important factors to be considered in the international
29 marketplace which are likely to affect the supply and demand
30 of oil and, in fact, the price of oil are: Iraqi pipelines,
31 OPEC refineries, slack demand and quota cheating. Each was
32 explained to the committee. He essentially said that production
33 from new Iraqi pipelines will create a market sharing situa-
34 tion with the OPEC group at a time when OPEC refineries are
35 stepping up their 1 to 1.5 million barrel per day production
36 capacity. This production will be sold on the spot market.
37 The slack demand for OPEC crude oil will be met by non-OPEC
38 producers meaning that OPEC will be hurting for revenues.
39 This will lead to increased competition which will then result
40 in cheating on the quota. Mr. Mugno reported that, despite
41 news reports, the quota cheating has really not been that
42 high when compared to the overall market and is somewhere in
43 the 3 to 4 percent area; however, that entire percentage
44 has been thrown back on Saudi Arabia which has experienced
45 a revenue drop over the past year from \$3.5 billion a month
46 to \$1.5 billion a month. The response from the Saudi Arabian
47 Kingdom has been to "net back deals," which, he reported, is
48 very threatening to world oil prices.

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1 Mr. Mugno advised that all this is occurring in a market
2 that is basically stagnant. These factors, he explained,
3 will be important over the next 18-month period. After
4 that period another set of factors will emerge. He em-
5 phasized that today's situation shows no sign of change
6 in the next five years and the basic question of "are prices
7 going to fall" will exist and persist because of the trem-
8 endous amount of spare capacity.

9
10 By way of example, Mr. Mugno referred to a chart reflecting
11 the world oil demand and output outside of communist areas
12 which indicated that OPEC produces a little above 15 million
13 barrels a day. However, OPEC has the ability to produce
14 closer to 25 million barrels a day. This results in
15 a 10 million barrel per day, or 20 percent of free world
16 demand, shut-in.

17
18 It is this tremendous availability of oil that seeps into
19 the market and weakens the prices, Mr. Mugno said. What
20 makes oil so different from other resources, he said, is
21 that the sales price of petroleum bears no particular re-
22 lation to the cost of producing it. The only reason prices
23 are where they are today, he reported, is because of Saudi
24 Arabia's willingness to keep that 10 million barrel per day
25 excess off the market. Otherwise, oil prices would fall to
26 the marginal cost of production.

27
28 Of the 45 million barrels of oil produced per day in the
29 world market, Mr. Mugno said, about perhaps half a million
30 are produced at the highest marginal cost of \$20 per barrel.
31 Perhaps a million and one-half barrels are produced at costs
32 in excess of \$12-\$15 per barrel. The bulk of the oil pro-
33 duced in the world today is at a production cost of less than
34 \$10 per barrel, and over half of that is produced at less
35 than \$5 per barrel.

36
37 Mr. Mugno then produced a chart showing the sharp decline
38 in oil revenues experienced by Saudi Arabia in the last few
39 years, from a high of \$111 billion in 1980 and 1981 to a
40 \$40-\$25 billion range in 1983 and 1984. It has been de-
41 pleting its surplus over this period of time, has no reason-
42 able expectation of adding to that surplus over the next five
43 years, and wants to "staunch that hemorrhage," Mr. Mugno said.

44
45 Since July of 1982, Saudi Arabia has been sending signals
46 to the other OPEC countries, which were ignored until July
47 of 1985 when King Fahd pronounced that the Kingdom had been
48 wrongfully denied its rightful share in OPEC production and
49 could not allow the situation to continue. The mechanism
50 put in place to obtain that "rightful share" was netback deals.
51
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1 Mr. Mugno described this method as one where Saudi Arabia
2 sells to the refiner, who refines the oil and then arranges
3 for sales. Saudi Arabia then assigns prices to what is
4 sold and calculates the barrel value and subtracts out
5 processing and transportation costs. Whatever is left,
6 or "netbacks" to the port of export, is what the Saudi's
7 will take. This price is now at \$25.50 a barrel for light
8 type crude oil and amounts to a \$1.50 discount per barrel.

9
10 Mr. Mugno advised that if Saudi Arabia sets no volume limits
11 on the netback deals, prices will fall to well below \$20 per
12 barrel which will completely collapse the marketplace.
13 Mr. Mugno predicted that the Saudis will not take this route
14 because they don't want the market to crash and because it
15 should be viewed as a continuum of steps that the Kingdom has
16 been taking since July of 1982. The netback volumes are being
17 set at around two to two and one-half million barrels a day.

18
19 Mr. Mugno opined that there is "no chance" the price per barrel
20 will rise above \$27 over the next 18 months, adding that all
21 the possibilities have to be at \$27 or lower. He suggested
22 that a reasonable assumption, with a two-thirds probability,
23 is the price will be on the order of \$25 for light type crude,
24 which is about 8 percent or so below today's market prices.
25 For the downside, Mr. Mugno said he is assigning a one-third
26 risk to some larger decline in the price of oil, bringing the
27 price to \$20 per barrel. He went into considerable discussion
28 explaining how this figure is arrived at.

29
30 In discussing the gas market, Mr. Mugno said that the past
31 two years have shown that the most important thing about
32 it has been marketing, and this holds true for the next two-
33 year period. He opined that marketing is absolutely the
34 key to selling gas and it takes on two dimensions: marketing
35 by the pipeline and marketing by the producer. In New Mexico,
36 marketing has been done almost entirely by the pipeline, he
37 said, and probably by November 1st, the marketing burden will
38 fall upon the producer as well.

39
40 The 1984 British coal strike drove residual fuel prices up
41 to very close to crude oil prices, which supports gas prices,
42 he explained. With the coal strike over, residual fuel
43 prices have dropped some \$7-\$8 per barrel, and this is being
44 reflected in the U.S. natural gas market.

45
46 Mr. Mugno stated that a sluggish drilling outlook, a shrinkage
47 of surplus deliverability, and Canada-at-the-gate factors
48 all contribute to the marginal gas price reductions. However,
49 another major factor impacts on gas prices: the Federal Energy
50 Regulatory Commission's notice of proposed rule-making which
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1 is expected to take effect sometime in November. The new
2 regulations encompass contract carriage, take-or-pay settle-
3 ments, expedited certification and block billing, which,
4 Mr. Mugno stated, will change the whole nature of the inter-
5 state pipeline. It forces pipelines to compete with each
6 other and it forces pipelines to carry gas for people who
7 negotiated their own deals, which results in a tremendous
8 opening of the marketplace to competition.
9

10 Block billing, Mr. Mugno said, is probably key to New Mexico,
11 and requires that the pipeline divide its gas into two cate-
12 gories of low cost gas and all other gas. In New Mexico
13 45 percent of its gas is low cost gas and selling for under
14 \$2/mcf. Block 3 gas is about 55 percent of the gas available
15 and it sells at a higher price than \$2.71, which is the
16 average price of gas in New Mexico. Under the new ruling.
17 Mr. Mugno explained, a customer will take all the low priced
18 gas first, resulting in a lower production of the higher priced
19 gas. Several illustrations of how this would work were pro-
20 vided by Mr. Mugno. He predicted a tremendous price war
21 among the Block 2 producers, who will now be competing against
22 each other to sell gas in the marketplace. Consequently, the
23 State is looking at less revenue from the gas industry be-
24 cause low cost gas is now 5/7ths of total production, about
25 two-thirds; and one-third of production is high cost gas,
26 which is coming down.
27

28 Mr. Mugno predicted a decline in gas prices, saying New Mexico
29 would be lucky if it went to just \$2.40 or \$2.50 per mcf and
30 it should expect a lower price than this.
31

32 Mr. Mugno then identified five danger signs the committee
33 should be aware of in the oil and gas markets: U.S. recession
34 and high interest rates; OPEC disarray and weak OPEC sales;
35 more competitive natural gas markets; petroleum product
36 imports and lower drilling and service activity.
37

38 Rep. Hobson asked Mr. Mugno what effect price reductions
39 in oil and gas would have on General Fund monies. Mr. Mugno
40 advised that if he was in Rep. Hobson's shoes, he would be
41 prepared for a 10 percent reduction in oil and gas prices
42 and have a contingency plan in the event it went to a 15 per-
43 cent reduction. A further question from Rep. Hobson clarified
44 that Mr. Mugno was talking about dollars.
45

46 Rep. Hobson then asked Analyst Howard if he had prepared a
47 summary reflecting what a drop to \$25 per barrel of oil and
48 \$2.45 per mcf of gas would do to the State's budget.
49 Mr. Howard advised that his information discloses that a
50 10 cent drop per mcf is about a \$9 million loss in General
51
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1 Fund revenues and a \$1.00 reduction in the price of oil
2 is in the \$6 million range of General Fund revenues. Mr.
3 Howard added that this represents a revenue reduction of
4 \$12 million for oil and another \$30 million plus for gas,
5 for a total of \$45-\$50 million.
6

7 Mr. Howard added that if one takes the projected General
8 Fund recurring revenues from this year and increases them
9 just by the expected inflation rate for the next year,
10 which is 3½ percent, one is looking for an additional \$50
11 million that would be offset by this energy decrease. He
12 added that this estimate does not address potential drops
13 in production, noting that some of the higher cost wells
14 would be taken out of production if the price is dropped
15 from \$27 to \$24 a barrel.
16

17 In response to a further question from Rep. Hobson, Mr. Howard
18 stated that one-half of the revenues required for FY 74 are
19 "already in the bag," so to speak, and opined that the State
20 would not have a problem with oil prices until next January
21 or February. Mr. Howard said he was fairly comfortable with
22 the revenues for FY 74, but wanted to confer with DFA staff
23 about the remainder of the year, which he planned to do in
24 the next two weeks.
25

26 Rep. Hobson then asked for comments from DFA representatives
27 at the meeting and an unidentified DFA staff member said he
28 agreed with Mr. Howard's remarks.
29

30 General discussion followed reviewing facts and opinions
31 provided by Mr. Mugno. Chairman Sandel thanked both Mr. Mugno
32 and Dr. McDonald for their presentations.
33

34 Rep. Hobson asked Mr. Mugno how he viewed the effect of
35 reduced oil and gas prices on the world economy generally
36 and on international banking operations who finance these
37 industries. Mr. Mugno opined that it would be positive
38 for the world economy inasmuch as most people are consumers
39 and not producers. For a bank with overseas exposure, he
40 explained that there are 14 developing countries that account
41 for approximately 80 percent of borrowings from international
42 banks. Of those 14, 10 are net oil importers so they are all
43 better off; 2 are just about in balance on their exports and
44 imports of oil; and 2, Mexico and Indonesia, are basically
45 net oil exporters. In general, he opined, the international
46 portfolio of a bank would improve as well.
47

48 FALL BUDGET HEARINGS

49

50 Director Baca asked the membership to provide staff with at
51 least a week's notice if additional information is needed in
52

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1 preparation for budget hearings. He advised that a retyped
2 agenda of those meetings had been prepared and was being
3 distributed to the committee.
4

5 Director Baca also reported that a summary of the Touche
6 Ross report will be made available to the membership prior
7 to the October meeting for study and review.
8

9 All budget hearings will commence at 8:30 a.m., including
10 the first day's hearings, Director Baca said, which was
11 the only way to accommodate all matters requiring considera-
12 tion.
13

14 CORRECTIONS CONSENT DECREE: LFC ADVISOR
15

16 Sen. Morgan announced that an attorney familiar with the
17 scope of the consent decree was contacted and is available
18 to meet with the committee on September 24, 1985 at 10:00 a.m.
19 Sen. Morgan moved that due to the time limits imposed by the
20 court for a response to its recently entered order, that
21 a special meeting of the LFC be held on Tuesday, September 24,
22 1985, at 10:00 a.m. for the purpose of hearing from an attorney.
23 The motion was duly seconded by Sen. Chandler, and unanimously
24 carried on a voice vote.
25

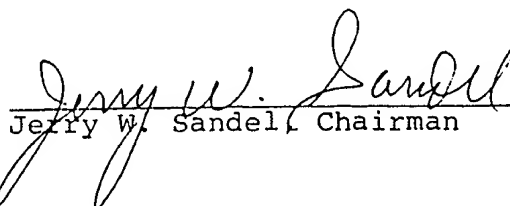
26 Several committee members asked for copies of the consent
27 decree to be made available at the special meeting.
28

29 TOUCHE ROSS REPORT
30

31 Members were advised that a briefing on the Touche Ross report
32 will be held around 7:30 p.m., October 8, 1985, before the
33 budget hearings begin.
34

35 Upon motion duly made, seconded, and unanimously carried,
36 the meeting was adjourned at approximately 1:10 p.m., at
37 which time the committee convened in executive session for
38 approximately five minutes.
39

40
41 APPROVED:

42
43
44
45 
46 Jerry W. Sandel, Chairman
47

48
49
50 10-10-85
51 Date
52

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/23/86

[redacted] Legislative Finance Committee,
State of New Mexico, Santa Fe, New Mexico, furnished five pages
of handwriting which [redacted] said is the handwriting of
EDWARD LEE HOWARD.

b6
b7C~~SECRET~~

Classified by G-3
Declassify on OADR

Interviewed on 9/23/86 at Santa Fe, New Mexico File # AQ65A-590-5066
by SA [redacted] /dtb Date dictated 9/23/86 476

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/14/86

[redacted] Legislative Finance Committee,
State of New Mexico, State Capitol Building, Santa Fe, New Mexico
made available copies of the serials in the personnel file of
former employee EDWARD LEE HOWARD.

b6
b7C~~SECRET~~

Classified by G-3
Declassify on OADR

Investigation on 10/14/86 at Santa Fe, New Mexico File # AQ65A-590-516-48

by SA [redacted] /dtb Date dictated 10/14/86

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted] was apprised as to the nature of the interview, as well as the identities of the interviewing agents; after which, he provided the following voluntary information:

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[Large redacted area]

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Investigation on 10/10/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [redacted] Classified by G-3 65A-590 (SUB 8)
SA [redacted] k/bia Declassify on: OADR 65A-590 (SUB 10) b6
Date dictated 10/11/85 b7C

~~SECRET~~

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~~SECRET~~Continuation of FD-302 of , On 10/10/85, Page 2b6
b7Cb6
b7C

was aware of numerous trips that HOWARD took on LFC-related business. The included trips to Boston in October, 1984; Farmington, New Mexico; a San Francisco conference on gas; several trips to Albuquerque; and a three-day trip throughout the southwest to include Mexico and El Paso, Texas.

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recalled HOWARD having made known his desire to take a trip at tax payers' expense, but HOWARD never mentioned a trip to Italy understood was at tax payers' expense. HOWARD had also spoken of making a trip to Mexico to see an old friend from his State Department days; but to the best of knowledge, this trip never came to pass.

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~~SECRET~~Continuation of FD-302 of , On 10/10/85, Page 3b6
b7Cb6
b7C

With regard to HOWARD'S alleged alcohol problem, noted that he had observed HOWARD intoxicated on more than one occasion; however, he had no reason to believe that he was a "booze hound" or that he had a problem with alcohol.

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b7C~~SECRET~~
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~~SECRET~~Continuation of FD-302 of . On 10/10/85 . Page 4b6
b7C

was also of the opinion that he did not find HOWARD'S drunken shooting incident to be out of the norm, given his (HOWARD'S) half-Hispanic background.

At no time was given to question HOWARD'S bonafides as a former State Department employee. It was his understanding that HOWARD was being prepared for assignment to Moscow, but resigned for family reasons. noted that it was not unusual for HOWARD to spice his office conversation with Russian phrases that he (HOWARD) had picked up during his State Department training. HOWARD never mentioned his associates from his State Department days,

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was unaware of any other sources of income that HOWARD may have had during the time of their association.

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As an aside, felt that HOWARD would be susceptible to blackmail, given his inordinate interest in pornography and prostitution. HOWARD told him that he had very numerous pieces of pornographic literature and had frequent contact with prostitutes during his time in the Peace Corps.

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The following descriptive data was obtained by observation and interview:

Name:
Race/Sex:
Date of Birth:
Place of Birth:
Address:

Telephone:

b6
b7C~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted] no telephone number, was interviewed at her place of employment, the Legislative Finance Committee (LFC) at the State Capitol Building, Santa Fe, New Mexico.

Prior to any questioning, [redacted] was advised she was being interviewed regarding EDWARD LEE HOWARD, who was employed as an Economic Analyst by the LFC from July, 1983, to September 22, 1985. [redacted] advised as follows:

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[redacted] described HOWARD as someone who is unable to share his experiences, whether good or bad, with someone else. HOWARD spoke about going into the mountains alone, which [redacted] described as foolish behavior indicative of a loner personality. She was given the impression that HOWARD usually camped in the mountains east of Taos and west of Chama.

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b7C

HOWARD never volunteered information about his employment with the State Department; however, when asked about same, he would say the next logical step would have been a transfer to Moscow, which is why he terminated his employment as he did not want his family to have to live in Moscow.

She does not know anyone outside the LFC who knows HOWARD. He sometimes spoke of being visited by a co-employee from his State Department days, but either he did not identify him by name; or he may have, and she cannot recall the individual's name.

HOWARD gave the impression that he was close to his wife's parents. He spoke of going hunting and fishing with his father-in-law.

[redacted]

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 1 22
by SA [redacted] & [redacted] (oit)/fws/bla Date dictated 10/6/85

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b7C

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Continuation of FD-302 of [REDACTED], On 10/1/85, Page 2

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b7C

[REDACTED] HOWARD, in her opinion,
seemed attached to his son.

Although HOWARD seldom spoke of any after-work hangouts, she was given the impression that his favorite restaurant was Molly's.

HOWARD also was close-mouthed about his travels, including weekend jaunts to nearby sites. He did, however, imply a fondness for one particular location, and that was Old Horse Springs, which is located on State Route 12 in southwest New Mexico. He also indicated that he had relatives in the area.

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/85

[redacted]
[redacted] was interviewed in the offices of the Legislative Finance Committee (LFC) of the Government of the State of New Mexico. [redacted] was advised that she was being interviewed in an effort to develop information that would assist the Federal Bureau of Investigation (FBI) in locating EDWARD LEE HOWARD, a former LFC employee.

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[redacted]

b6
b7C

HOWARD never went out of his way to establish either a professional or personal relationship with [redacted] however, she did not find this to be unusual given the distance between their respective offices.

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[redacted] could not recall having overheard any personal conversations that HOWARD was a part to.

She was aware [redacted] that he had previously worked overseas with the Peace Corps.

~~CONFIDENTIAL~~~~SECRET~~

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-101-182
by SA [redacted] LSK:mev Date dictated 10/1/85

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted] was interviewed at her place of employment, the Legislative Finance Committee (LFC) at the State Capitol Building, Santa Fe, New Mexico.

Prior to any questioning, [redacted] was advised she was being interviewed regarding EDWARD LEE HOWARD, who was employed as an Economic Analyst by the LFC from July, 1983, to September 22, 1985. [redacted] advised as follows:

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[redacted]

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 Sub C-146

by SA [redacted] (Detroit)/bla Date dictated 10/6/85

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b7C

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~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

(LEAD 161)

[redacted]
[redacted] was interviewed at Murphy's Law Restaurant, Cerrillos and Cordova Roads, Santa Fe, New Mexico. Prior to any questioning, [redacted] was advised he was being interviewed regarding EDWARD HOWARD who was employed as a budget analyst by the Legislative Finance Committee (LFC) for the State of New Mexico.

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[redacted]
[redacted] when HOWARD was employed as a budget analyst. Because of their (LFC) relationship, they engaged in numerous conversations, but these conversations were always work related.

b6
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[redacted] characterized HOWARD as very competent professionally and quiet personally. HOWARD never discussed his friends or his travels with [redacted]

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b7C~~SECRET~~

Investigation on 10/16/85 at Santa Fe, New Mexico File # 65A-590 - Sub 6-261

by SA [redacted] rjc Date dictated 10/17/85

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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted]
[redacted] was interviewed at her place of employment, the Legislative Finance Committee (LFC) at the State Capitol Building, Santa Fe, New Mexico.

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b7C

Prior to any questioning, [redacted] was advised she was being interviewed regarding EDWARD LEE HOWARD, who was employed as an Economic Analyst by the LFC from July, 1983, to September 22, 1985. [redacted] advised as follows:

[redacted]

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HOWARD always spoke of having been employed by the State Department in Washington, D.C., and his desire to return to New Mexico. HOWARD, however, never talked of friends or places he liked. [redacted] was unable to identify any friends and/or associates of HOWARD other than those employed by the LFC.

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[redacted] recalled a brief conversation she had with HOWARD after he returned from a trip to San Francisco and was aware that the Federal Bureau of Investigation agents wanted to talk to him. She described him as very nervous and preoccupied during their brief conversation and that he did not elaborate on why he thought the Federal Bureau of Investigation agents wanted to talk to him.

~~SECRET~~

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub C-238

by SA [redacted] (Detroit)/bla Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-10-85

[redacted] LEGISLATIVE FINANCE COMMITTEE (LFC), State Capitol Building, Santa Fe, was advised of the identity of the Interviewing Agent and thereafter provided the following information:

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b7C

[redacted]
He was employed in the above position and was acquainted with EDWARD LEE HOWARD during the entire employment of HOWARD'S in his LFC employment. He described their relationship as cordial only and stated that they had never entertained each other on a social basis.

He described HOWARD as efficient and effective in his job on legislative matters. He knew him to be a proud father of his two year old son and always spoke favorably regarding his wife. [redacted] never had any knowledge of any potential marital problems. He knew that HOWARD was designing a remodeling project for the addition of a sun room to their residence.

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b7C

[redacted] described business trips, taken by HOWARD in behalf of the LFC, as follows:

1. In September, 1985, he traveled to San Francisco to attend an Energy Seminar, which was believed to have occurred over two days. It was believed that he traveled [redacted]
[redacted]

2. On an unrecalled date in 1984, he attended an Economics Conference in Boston, Massachusetts, and traveled [redacted]
[redacted]

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b7C

3. In the Fall of 1984, he traveled to Washington, D. C., to attend a Revenue Estimating Conference.

[redacted] advised there were numerous other trips, including one possibly to Germany, but he claimed no knowledge of further details. He had no information concerning any travel to Mexico by HOWARD or any acquaintances there.

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-509-2410
by SA [redacted] mma Date dictated 10/2/85
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AQ 65A-509

Continuation of FD-302 of , On 10-1-85, Page 2b6
b7C

The only other countries visited by HOWARD, known to was Peru, while HOWARD was in the Peace Corp. HOWARD had openly discussed prior employment with the State Department and advised he had taken numerous language courses for Russian. He advised the office staff that he had terminated his own employment with the State Department because they intended to place him in Moscow, but he felt that was an unsuitable place to keep his family.

The only outside interests known for HOWARD, was his apparent love for hiking and camping. It was noted that last spring, he purchased a radio controlled airplane and was at least temporarily interested in that.

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b7C

was unable to provide any other information concerning HOWARD'S present location.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/17/85

[redacted]
[redacted] was advised
of the identities of the interviewing agents, and the nature of the
interview, after which she furnished the following information:

She has been acquainted in the past with EDWARD HOWARD

[redacted]

[redacted]

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b7C

Investigation on 10/15/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 74
by SA [redacted] SRF:mev ~~SECRET~~ Date dictated 10/16/85

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b7C

~~SECRET~~

AQ 65A-590

10/15/85

2

Continuation of FD-302 of

, On

, Page

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b7C

She stated all of her conversations and associations with HOWARD were entirely professional. She never had occasion to discuss any personal matters with him or visit with him on a social basis. She knew nothing regarding his travels, domestic or foreign, and was unable to provide any further information of value concerning his activities or current whereabouts.

~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/85

This communication is classified "~~SECRET~~" in its entirety.

[redacted]
telephonically contacted the Santa Fe Resident Agency of the Federal Bureau of Investigation (FBI). He advised that in regards to the interview of himself on September 24, 1985, he had thought of a few more details regarding EDWARD LEE HOWARD.

[redacted]

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b7Cb6
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~~SECRET~~
Classified by GCS
Declassify on OADR

Investigation on 9/25/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub C
by SA [redacted] tb/bla Date dictated 9/26/85

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b7C

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/85

[redacted] was contacted at his residence at number [redacted] telephone number, [redacted] was advised of the personal as well as official identity of the interviewing agent, and that the interview concerned EDWARD LEE HOWARD.

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b7C

[redacted] stated he became familiar with HOWARD when they were employed together at the Legislative Finance Committee for the State of New Mexico, in Santa Fe, New Mexico. [redacted] recalled that on occasions HOWARD would become intoxicated and stated that he worked for the CIA, when they met socially. HOWARD also stated that he had a ham radio, and had recently bought a police scanner, and believed it was about one month ago. He recalled that HOWARD wanted to get the FBI frequency for his scanner. [redacted] stated that he never saw the ham radio or the scanner, however, he did observe several line antennas, which were run around the back side of the house.

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b7C

HOWARD expressed a desire to know how to operate a drone airplane, in which he could take aerial photographs. [redacted] recalled that HOWARD was possibly involved with a local model aircraft club.

b6
b7C

[redacted] emphasized that he was very skeptical of HOWARD'S claims, and noted that HOWARD traveled a lot for the Legislative Finance Committee. He recalled that HOWARD usually planned the trips himself.

HOWARD was the first person in the Legislative Finance Committee to get a modem in his office, which he supposedly used for economic forecasting. HOWARD also had a personal computer, and display screen in his office, which were attached to the

Investigation on 9/24/85Albuquerque
File # 65A-590 sub-24by SA [redacted]
SA [redacted]

B/sjh

Classified by G-3Declassify on: OADR

9/27/85

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b7C~~SECRET~~

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AQ 65A-590

Continuation of FD-302 of [REDACTED], On 9/24/85, Page 2

main state computers. [REDACTED] recalled that HOWARD recently made a trip to Mexico to see some friends down there. He advised HOWARD also gets catalogues, which have "spy-type" equipment, including different types of weapons. [REDACTED] stated that HOWARD has a gun dealer's license, and may have bought some shot guns for an acquaintance by the name of [REDACTED]

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b7C

[REDACTED] recalled that on one occasion, HOWARD came into the office with some dissolving paper, [REDACTED] HOWARD stated he had gotten the paper from a friend of his who works at the state department. [REDACTED] recalled that HOWARD had several sheets of the paper.

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b7Cb6
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[REDACTED] recalled that HOWARD talked a lot of Russian and wrote it a lot. HOWARD stated that he had learned the Russian from being in the Foreign Service.

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[REDACTED] advised that HOWARD had recently been taking Dalmain prescription drugs. He advised HOWARD as being very nervous, and also as being sometimes "weird".

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AQ 65A-590

Continuation of FD-302 of [REDACTED] , On 9/24/85 , Page 3

[REDACTED] recalled that HOWARD had brought cigars and gifts, which HOWARD stated had been sent to him from Holland. [REDACTED] which he stated were Cuban, and the cigars were tied with a red ribbon. HOWARD would state that the gifts were brought also by friends, who stayed with HOWARD.

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b7C

HOWARD went to the gun range to practice frequently, before he got into trouble with local law enforcement. HOWARD stated he had night scopes and silencers. [REDACTED] stated he learned about the night scopes and silencers, when he talked to HOWARD about the coyote problem at El Dorado. [REDACTED] emphasized that he never did see these night scopes or silencers.

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b7C

[REDACTED] see handguns, which HOWARD had, and included a .357 magnum long barrel revolver and a 45 automatic, in addition to a .44 magnum revolver.

[REDACTED]

b6
b7C

[REDACTED] recalled that HOWARD had shown him his diplomatic passport, and he talked about how easily he could get out of the country. HOWARD stated that his bags would never be checked. HOWARD often talked about how well trained he was.

[REDACTED] related that HOWARD had told him that he had recently talked to Agent [REDACTED] of the FBI, [REDACTED]

[REDACTED]

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b7C~~SECRET~~

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~~SECRET~~

AQ 65A-590

Continuation of FD-302 of [REDACTED], On 9/24/85, Page 4

[REDACTED] related that HOWARD was very interested in the recent spy scandals that appeared in the news media. He recalled that HOWARD recently bought a very expensive life insurance policy and a zero coupon bond [REDACTED]

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b7C

[REDACTED] stated that he heard that the last person to see ED HOWARD on Saturday, September 21, 1985, was [REDACTED]

[REDACTED] He advised [REDACTED] is a fellow employee at the Legislative Finance Committee.

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b7C

[REDACTED] He advised HOWARD seemed to have extra money most of the time, and played the stock market. HOWARD also recently started an addition to his house.

b6
b7C

HOWARD related to [REDACTED] that he had left the Foreign Service, as HOWARD was being transferred to the Soviet Union, and he didn't want to have their child born in Russia. However, recently HOWARD had indicated that he would like to go to the Soviet Union.

[REDACTED] with HOWARD, HOWARD related that he had briefly taken a state sponsored trip to Dallas, at which time he extended his time and traveled to Mexico City to "See a friend". [REDACTED] recalled that the trip was possibly during May or June, 1984, and was probably in violation of HOWARD'S parole restrictions.

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AQ 65A-590

Continuation of FD-302 of [REDACTED], On 9/24/85, Page 5

[REDACTED] related that HOWARD had a bad drinking problem, which had picked up recently. [REDACTED] he was very intoxicated, although the only thing GALLEGOS ever saw him drink was beer. He advised HOWARD had gotten into a jogging kick, the last eight to ten months.

HOWARD related to [REDACTED] that he listened to Russian frequencies on his radio. He stated that he could also talk on his radio. [REDACTED]

[REDACTED] related that ED HOWARD spent a lot of time at "POST TIME RESTAURANT", located at the TOWNHOUSE MOTEL, and also at MOLLY'S BAR, which is across from FURROW'S HARDWARE STORE. He recalled that HOWARD drank "ST. PAULI GIRL" beer. He also recalled that HOWARD would take one days sick leave a week from work, and would go fishing or stay home and view his VCR.

HOWARD related to [REDACTED] that he held certain security clearances and had access to classified documents. He also claimed to have guns hidden at his home, possibly built into the spaces in the house.

[REDACTED] related that HOWARD, in his opinion fantasized a lot. HOWARD stated he was an expert in knife throwing, shooting, and on one occasion was going to order razor ribbon to put around his house.

[REDACTED] She advised that HOWARD had a lot of friends who were with the Peace Corp in Costa Rica. She advised that HOWARD, was in her opinion, a "bullshitter", who was into pornography and violence. She advised on occasions,

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AQ 65A-590

Continuation of FD-302 of [REDACTED], On 9/24/85, Page 6

[REDACTED]

She advised that HOWARD speaks fluent Spanish, some French, German, and Russian.

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[REDACTED] recalled that on one occasion, when ED HOWARD was drunk, he said he had been booted out of the CIA, as he was tested to see if he could steal some documents, then he was polygraphed, and failed to pass the test. HOWARD stated he couldn't pass the test, as he was too honest.

[REDACTED]

[REDACTED] made available a memo from the Legislative Finance Committee, which had been passed out on July 25, 1985, with information regarding the manufacturing of an improvised thermite grenade, which he believed ED HOWARD to have passed around to the staff as a joke.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

[redacted] was apprised as to the nature of the interview, as well as the identity of the interviewing agent, after which he provided the following information:

He has known EDWARD LEE HOWARD [redacted] with most of his contacts being on strictly a professional basis. [redacted]

b6
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HOWARD told him that he had grown up in Reserve, New Mexico, had worked for THE DEPARTMENT OF STATE in Washington, D.C., and had come to Santa Fe looking for employment. HOWARD indicated he had resigned the position with THE DEPARTMENT OF STATE as he was given an overseas assignment that did not satisfy him.

HOWARD spoke little of his personal life but did talk about guns, stating that he had one. He spoke also of his enthusiasm for remote controlled model airplanes, and seemed quite knowledgeable on investments, stating that he had made some money, but had also lost money.

He did not know of HOWARD ever having any problems until, about a year ago, he was involved in a shooting incident in Santa Fe, in which he pulled a weapon on two men, discharging his weapon in the process. He was charged with a felony as a result of the incident. HOWARD indicated that he had a gun license and was concerned about having it revoked because of the charges against him.

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Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [redacted] DPW:mev Date dictated 10/1/85

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~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of , On 10/1/85, Page 2

Following identifying data of was obtained by observation and interview:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Employment:

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~~SECRET~~

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/11/85

On October 2, 1985, []

[] was interviewed at his place of employment. [] was advised of the identity of the interviewing Special Agents and that the nature of the interview concerned the whereabouts and activities of EDWARD LEE HOWARD, one of [] co-employees. Thereafter, [] provided the following information:

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b7C

[] advised that when EDWARD LEE HOWARD first came to work as a Legislative Financial Analyst, for the State of New Mexico, [] was interested in HOWARD'S State Department past. HOWARD had told [] that his last employment had been with the State Department. HOWARD further told [] that before his State Department employment, he worked with an International Economic Agency, and before that with the Peace Corps. HOWARD explained to [] that he had been slated for an assignment to Moscow but because he had a new child, HOWARD wanted to "put some roots down", and therefore, came to live in his home state.

b6
b7C

[] advised that in retrospect he thought it was peculiar that HOWARD kept a Russian/English dictionary in his office. [] also found it peculiar that "more than once" he saw HOWARD out in the hallway using a public telephone. [] explained that at first, this action struck [] as diligent because state employees are not supposed to use their office telephone for personal business. However, [] explained that almost everyone working at the roundhouse ignores this rule. [] was unable to be specific, but advised that the last time he saw HOWARD using the hallway pay telephone, was some time around May of 1985. [] stated that while he could recall only two times when he saw HOWARD socially outside of the office environment: []

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b7C

[] stated that HOWARD would go on hunting trips in the Bosque, and had bought a jeep for his outdoor excursions. [] understood from conversations with HOWARD, that HOWARD owned some firearms, including a shotgun, and "more than one" handgun. [] advised that HOWARD often talked

~~SECRET~~

Investigation on 10/2/85 at Santa Fe, New Mexico File # Albuquerque 65A-590

by SA [] & SA [] Date dictated 10/6/85

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Declassify on: OADR

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Continuation of FD-302 of [REDACTED], On 10/11/85, Page 2

about camping in the Pecos Valley, New Mexico, and often mentioned a cabin that the family stayed at in the Eldorado wilderness, New Mexico. In [REDACTED] opinion, HOWARD never indicated that he was a serious backpacker. When asked whether he might have some idea where HOWARD was, [REDACTED] advised that he has speculated about a HOWARD family ranch in southwest New Mexico, where HOWARD stated that he was raised. [REDACTED] advised that he has never been to this ranch.

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b7C

[REDACTED] advised that approximately the same time that HOWARD was charged in Santa Fe, with assault, he had been out at a local firing range practicing with a handgun. [REDACTED] advised that he never felt confident that HOWARD had told him the complete and correct story regarding this assault charge against HOWARD. HOWARD'S version of the story to [REDACTED] went something as follows:

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HOWARD advised that some "cowboy types" hassled and beat HOWARD, kicking the door of the jeep HOWARD was driving, somewhere in downtown Santa Fe. HOWARD at first began to drive home, and then told [REDACTED] that the incident angered him, and, therefore, went back into town, observed the vehicle driven by his attackers and followed them home. Upon arrival at the attackers residence, HOWARD got out of the jeep and approached their car in order to get their license plate. Two of his attackers approached him from the front, and one or more circled around behind him. At this point, HOWARD explained that he pulled out one of his revolvers and attempted to go back toward his car to escape. One of his attackers allegedly hit him with a steel pipe, and HOWARD was also beat by the other individuals present. HOWARD explained [REDACTED] that sometime during this scuffle, his handgun discharged and hit his assailant's pick-up truck.

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[REDACTED] advised that HOWARD made it sound as if he had sold all his firearms, at least the handgun used in the above described incident. [REDACTED] was not aware of any incidents in which HOWARD sold other weapons, nor did he know that HOWARD had a federal firearms license. Consequently, HOWARD never offered to sell/buy [REDACTED] weapons with his license.

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[REDACTED] HOWARD had approximately two to three conversations regarding survivalist/paramilitary type training. One of these conversations occurred approximately one month ago when HOWARD pointed out an article in the Wall Street

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Continuation of FD-302 of [REDACTED], On 10/11/85, Page 3

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Journal about an individual in Georgia, who taught a mercenary type school. [REDACTED] remembered that the students at the school were required to withstand both physical and emotional stress, and described these students as "business types" interested in self-protection. [REDACTED] advised that HOWARD pointed this article out to him because they have discussed the problems of starting a survivalist type school; for example the economics involved. HOWARD never indicated to [REDACTED] that he had placed a cash of food anywhere in the state.

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[REDACTED] HOWARD mentioned to [REDACTED] that he was thinking of quitting work with the New Mexico State Government in approximately two to three years and starting a school for businessman doing work over seas. This school would teach legitimate anti-terrorist techniques and executive protection. [REDACTED] HOWARD'S ideas included techniques to avoid and survive a kidnapping. HOWARD talked [REDACTED] about constructing a scenario to this effect. HOWARD indicated or implied a "certain amount" of training with the State Department in this regard.

[REDACTED] advised that HOWARD never talked about his foreign travel, and "maybe" HOWARD [REDACTED] took a brief trip to Mexico, [REDACTED] was not sure. HOWARD never mentioned anything about his passport.

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Sometime during the summer of 1985, HOWARD asked [REDACTED] whether the phone company had to tell you whether your phone was tapped.

[REDACTED] stated that he jokingly asked HOWARD whether he felt that his phone was tapped. HOWARD responded in the negative, and explained that he said that he had some indirect interest, or merely a casual passing interest. Sometime later, [REDACTED]

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[REDACTED] and relayed HOWARD'S question. [REDACTED] responded that in his opinion, the phone company had an obligation to keep a court ordered tap secret. [REDACTED] passed this information back to HOWARD. HOWARD was also curious about

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Continuation of FD-302 of _____, On 10/11/85, Page 4

the phone company's civil liability for such an invasion.

_____ advised that HOWARD had indicated to him that he had been offered other jobs, but turned them down. HOWARD expressed the desire to stay with the New Mexico State Government "for now". _____ did not know where these other job offers came from.

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b7C

_____ stated that he had noticed some change in HOWARD'S character since approximately August of 1985. _____ could not put his finger on any specific date, but felt that during his last couple of weeks with the Legislative Finance Department, HOWARD acted "very preoccupied", "too busy to talk," more brooding than usual. On the day that HOWARD left his job, Friday, September 20, 1985, HOWARD seemed _____ to be "very pressed". That afternoon, the Legislative Finance Committee had a meeting on the afternoon of the 20th. At approximately 1:15 p.m., to 1:30 p.m. _____ observed HOWARD run down the hall adjacent to the Finance offices. HOWARD stated that he was late for a doctor's appointment, and took leave for the afternoon. After, _____ discovered that HOWARD had resigned, on Wednesday, September 25, 1985,

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_____ stated that he will call the FBI if he hears anything about the whereabouts of EDWARD. Finally, _____ advised that EDWARD is acquainted with one, _____

_____ and that EDWARD HOWARD had implied that he had been there. _____ stated that otherwise, HOWARD had not been close to any other co-workers, and had no "close ties" with anyone that _____ knew. It seemed to _____ that all of HOWARD'S close friends were in HOWARD'S past.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/6/85

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~
IN ITS ENTIRETY.

[redacted] Legislative Finance Committee, State Capitol
Building, Santa Fe, New Mexico, telephone number (505) 984-9550,
advised that [redacted]

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Classified by: G-3
Declassify on: OADR

Investigation on 12/3/85 at Santa Fe, New Mexico File # AQ 65A-590 50.1 -334
by SA [redacted] ¹⁸² S Date dictated 12/3/85

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b7C

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85

[redacted]
[redacted] State Capitol, Santa Fe, New Mexico,
was advised of the identity of the Interviewing Agents and
the nature of the interview, after which she furnished the
following information:

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b7C

[redacted] is a resident at [redacted]
[redacted]
[redacted] She has been employed in [redacted]
[redacted]

In her capacity in this position, she has been
acquainted with EDWARD L. HOWARD since he began employment
with the Legislative Finance Committee with the state
government in July, 1983. Both held mutual interests
[redacted]

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b7C

Their relationship was purely on a professional
basis. She denied ever having met him for any occasion in
a social setting and denied ever meeting his wife.

[Large redacted area]

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Investigation on 10-10-85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub-141
by SA [redacted] & Imma Date dictated 10-13-85

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b7C

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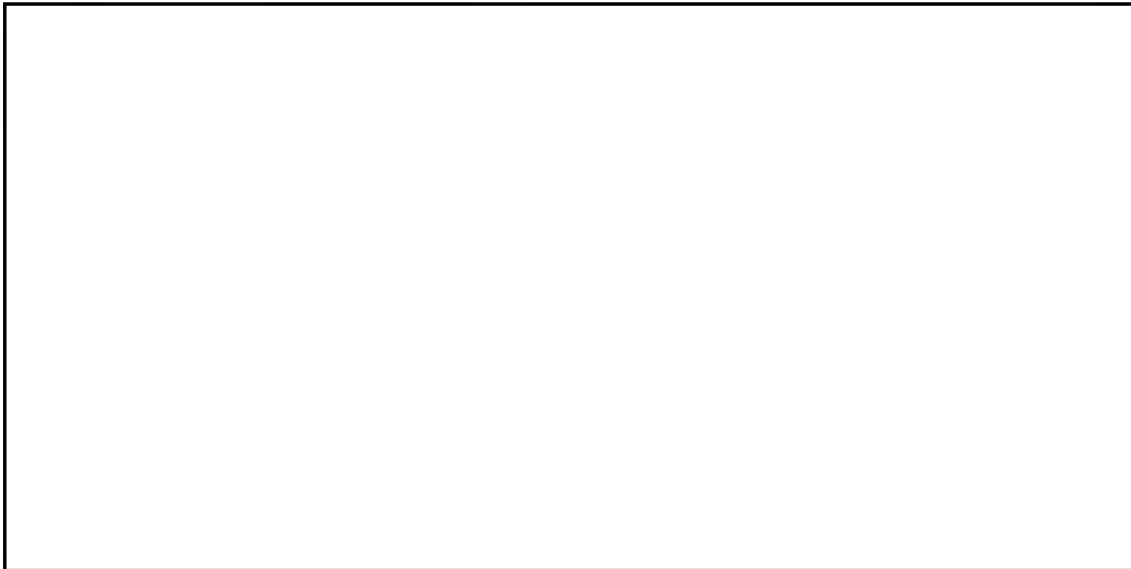
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AQ 65A-590

Continuation of interview of [REDACTED]

, Page 4

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b7C

[REDACTED] learned from HOWARD that he had been previously employed with the United States Department. The State Department intended to transfer him for assignment to Moscow, USSR, but he stated he was concerned that that was no place to raise a family and turned down the assignment. At no time did he ever make any mention of employment with the Central Intelligence Agency. She stated that he definitely showed disappointment to her in conversation that he was unable to accept the Moscow assignment. He advised that in preparation for this assignment, he had been schooled by the State Department in an intensive language course in the Russian language.

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At an unspecified time, he had also been employed with the Peace Corps in South America, but no specific countries were identified.



[REDACTED] She described HOWARD as friendly, competent, and resourceful. He definitely gave the impression to her that he was well traveled. She felt that he also was respected for his employment with the State in having the ability to bring in good analysts for economic forecasting from nationally known banking institutions. She never was given any indication that he was anything more than a social drinker or a womanizer. Speculation was offered, however,

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AQ 65A-590

Continuation of FD-302 of [REDACTED], On 10-10-85, Page 5 b6 b7C

at the time he was charged with assault in Santa Fe, that drinking could have been a part of the problem.

On one occasion, she saw HOWARD with several stitches on his face and he offered the explanation that he had been hit by a revolving door. She recalls that she had humorously asked him if he did not know how to go through a door and he responded that there are none in Santa Fe.

[REDACTED]

HOWARD was identified as being a member of a local model airplane club [REDACTED]
[REDACTED] HOWARD knew very little about radio controlled airplanes [REDACTED]
[REDACTED]

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[REDACTED] was unable to furnish any other information concerning her past association with HOWARD or his present whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted]
[redacted] was interviewed at her place of employment, the Legislative Finance Committee (LFC) at the State Capitol Building, Santa Fe, New Mexico.

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b7C

Prior to any questioning, [redacted] was advised she was being interviewed regarding EDWARD LEE HOWARD, who was employed as an Economic Analyst by the LFC from July, 1983, to September 22, 1985. [redacted] advised as follows:

[redacted]

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She does not recall meeting [redacted] on several occasions when EDWARD HOWARD brought him to the LFC office. HOWARD, in her opinion, seemed to be very fond of his son.

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She does not know of any LFC associates whom she would categorize as close friends with HOWARD.

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Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-Sub 1

by SA [redacted] (Detroit)/bla Date dictated 10/6/85

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/13/85

[redacted]
[redacted] was advised
the identity of the interviewing agents and the nature of the
interview, after which she furnished the following information:

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b7C

[redacted] has been acquainted with EDWARD LEE HOWARD
on a professional basis [redacted]
[redacted]

b6
b7C

[redacted] was unable to provide any information con-
cerning HOWARD'S personal life-style or drinking habits. Like-
wise, she had no information concerning his current whereabouts.
She had never been socially involved with HOWARD or been in
receipt of information concerning anything about him.

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b7C~~SECRET~~

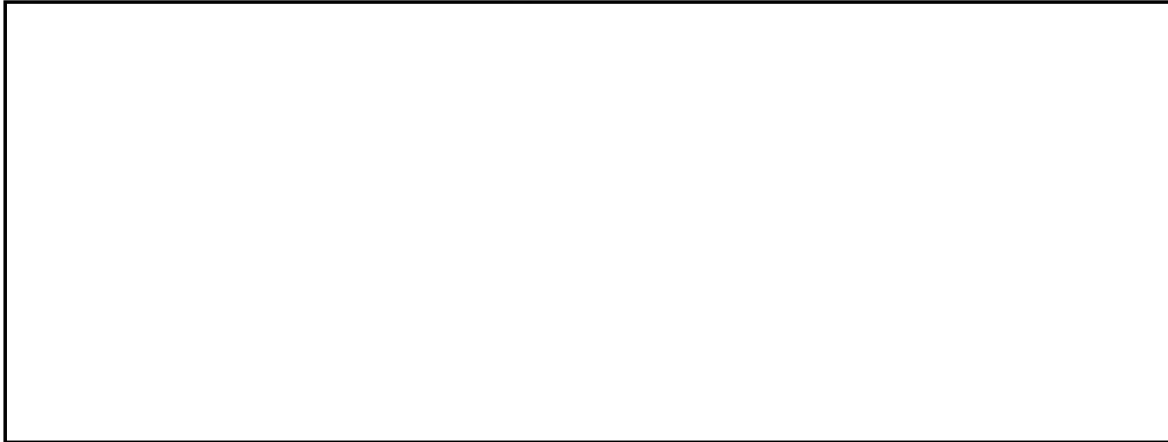
Investigation on 10/8/85 at Santa Fe, New Mexico File # Albuquerque, 65A-590 sub 242

by SA [redacted] Date dictated 10/8/85
rjc

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~~SECRET~~Continuation of FD-302 of , On 10/13/85, Page 2b6
b7C

She was unable to furnish any information concerning his current whereabouts or suggest any individual for interview concerning this matter.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-10-85

[redacted]
LEGISLATIVE FINANCE COMMITTEE (LFC), State Capitol Building,
Santa Fe, New Mexico, was advised of the identity of the
Interviewing Agent and thereafter furnished the following
information:

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b7C

[redacted]
At no time did she ever experience any social
relationship with him, nor see him out of the office. [redacted]
claimed never to have seen [redacted] nor to have heard
him speak about his family.

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b7C

[redacted] knew nothing of HOWARD'S personal life and
reiterated that their relationship had only been professional.

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b7C~~SECRET~~

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-509-251 6-241
by SA [redacted] mma Date dictated 10/2/85

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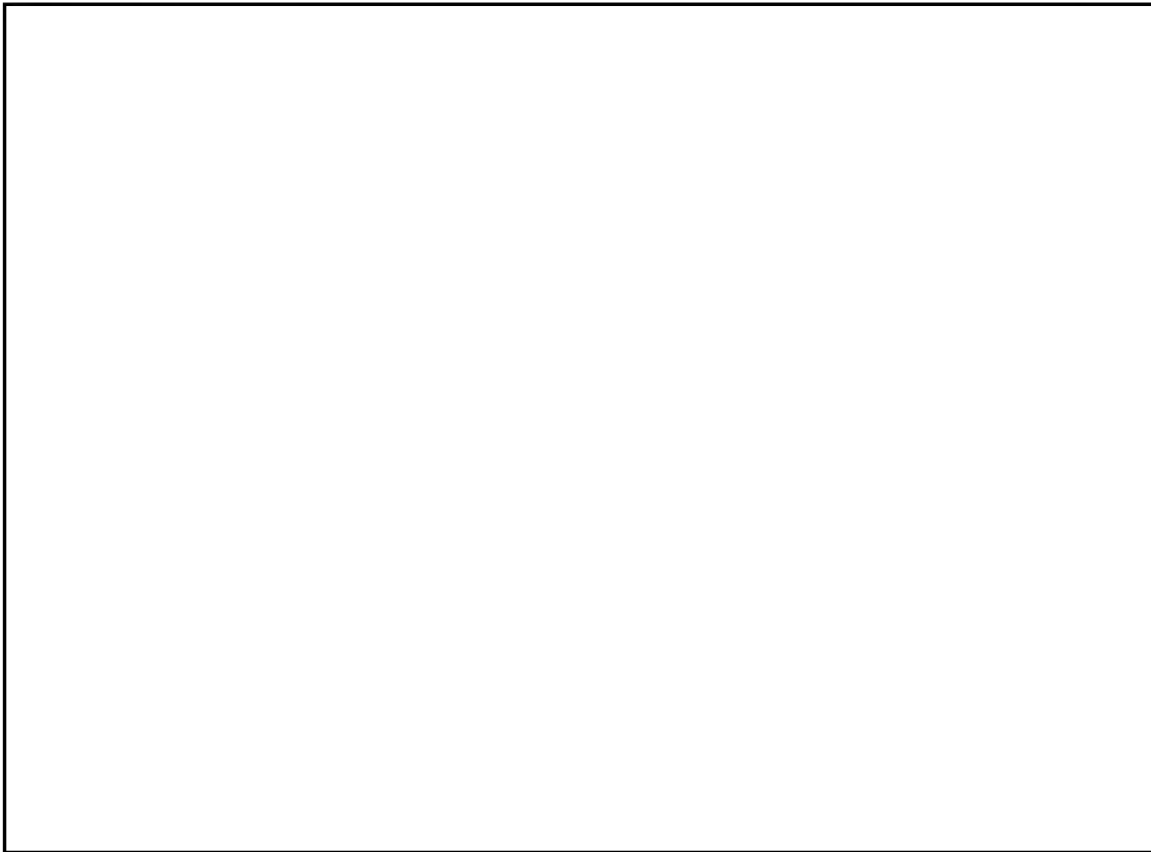
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-25-85b6
b7C

 Prior to any questioning, was advised that she was being interviewed regarding EDWARD HOWARD, who worked for the Legislative Finance Committee (LFC) of the state of New Mexico.

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b7C~~SECRET~~

Investigation on 10-15-85 at Santa Fe, New Mexico File # Albuquerque 65A-590 - 14
by SA fws/mma Date dictated 10-18-85

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b7C

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~~SECRET~~

AQ 65A-590

10-15-85

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Continuation of FD-302 of [REDACTED]

, On [REDACTED], Page [REDACTED]

[REDACTED]

b6
b7C

[REDACTED] characterized HOWARD as quiet and one who never discussed his personal life with anyone who she knows.

[REDACTED]

HOWARD saw his role more as a liaison official between TRD and the Legislative Branch. In a liaison role, HOWARD was effective.

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As for associates of HOWARD, [REDACTED] suggested that [REDACTED] be contacted as he appeared to be the closes associate of HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/30/85

[redacted]
[redacted] was interviewed by Special
Agent (SA) [redacted]
[redacted] was
advised of the nature of the investigation and furnished the
following information:

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b7C

[redacted]

[redacted]
[redacted]
[redacted]

[redacted] HOWARD apparently had lied during
the initial interview by saying that he (HOWARD) had worked for
the State Department. [redacted] stated that HOWARD told him that
he resigned from the State Department because his wife had just
had their first child and his next assignment was to be in Moscow.
[redacted] said that HOWARD told him he did not want to go to Moscow;
therefore, he decided to quit his position and apply with the
LFC. [redacted] advised that HOWARD was hired as an Economics Analyst
because he was the best qualified for that position at the time.

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b7C

[redacted] recalls that approximately a year and a half
down the road, HOWARD told him that the State Department was
merely a cover and that he, HOWARD, was in the CIA. [redacted]
stated that this all occurred while [redacted]

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b7C~~SECRET~~

Classified by: G-3
Declassify on: OADR

Investigation on 9/25/85 at [redacted] File # Albuquerque 65A-590-646-14
by SA [redacted] njo Date dictated 9/25/85

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b7C

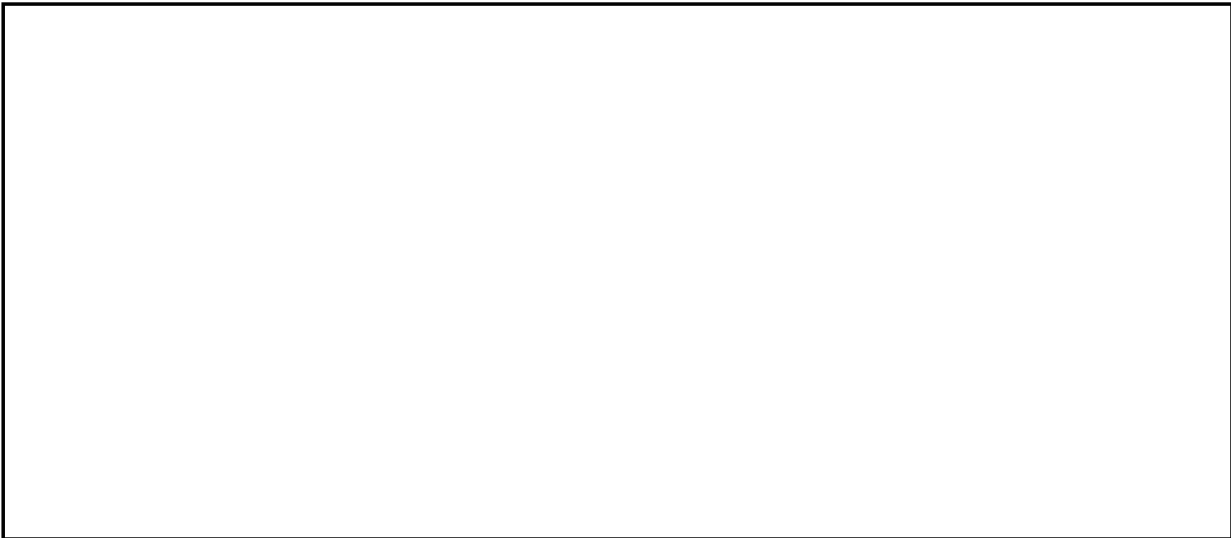
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AQ 65A-590

Continuation of FD-302 of _____, On 9/25/85, Page 2

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_____ advised that he calmed HOWARD down and that's when HOWARD told him about being in the CIA. _____ said that although he did not socialize with HOWARD, he could now see what other fellow employees had told him about HOWARD'S drinking problem. _____ pointed out that during their conversation in the room, he felt HOWARD was intoxicated, although it may have been due to HOWARD'S ill-advised use of pain killer drugs and alcohol. _____ also advised that HOWARD tried to explain away the whole situation by saying that every time he got drunk, even around his (HOWARD'S) wife, he would always say that he was going to take a trip to Geneva.

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b7C

_____ also said that HOWARD told him that he had been arrested on an assault charge which took place in Santa Fe, New Mexico. _____ said that HOWARD told him that he was never technically brought up on charges, and that that was some proof that he was in the CIA. _____ said HOWARD told him "How do you think the charges got dropped?" HOWARD also told _____ that he had an ongoing law suit against the CIA because he was fired after a breaking and entering incident which HOWARD says he was asked to do by the CIA. _____

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_____ HOWARD allegedly went to Washington to see his attorney in connection with the suit pending against the CIA. _____ stated that HOWARD confided he was going to a psychologist in Santa Fe, and that the CIA was paying for it.

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AQ 65A-590

Continuation of FD-302 of _____, On 9/25/85, Page 3

_____ advised that after their conversation _____ that evening, the subject of his employment with the CIA never came up again.

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_____ advised that HOWARD called an old Peace Corps friend (first name and last name unknown), _____

_____ was also aware that HOWARD had several acquaintances in the Washington, D.C. area.

_____ recalled that around Thanksgiving, 1984, HOWARD took a trip to northern Italy. _____ stated that HOWARD took a flight originating in Dallas, Texas, and believes his ultimate destination was either Milan or Turin, Italy. He said that HOWARD rented an automobile in Italy and visited friends in southern Germany. _____ advised that since HOWARD scheduled his trip around a Data Resources, Inc. conference, it might be possible to pinpoint not only the day, but the town in northern Italy where HOWARD stayed. _____ explained that HOWARD wanted to schedule his trip around this conference in order to get a tax write-off.

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_____ pointed out that HOWARD seemed quite adept in the use of their IBM PC computers. _____ felt that this information may be valuable inasmuch as he felt HOWARD might have been trying to do some computer "hacking" while he was working for the LFC. _____ concluded by saying that he felt HOWARD was intelligent and a capable individual. _____ could not personally recall any other trips taken by HOWARD outside of the continental United States. _____ concluded by saying that he would report any contact from EDWARD LEE HOWARD to the nearest FBI Office. _____ could offer no further information regarding EDWARD LEE HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

[redacted]
[redacted] was interviewed in the offices of the Legislative Finance Committee (LFC) of the Government of the State of New Mexico. [redacted] was advised that he was being interviewed to develop information to assist the Federal Bureau of Investigation (FBI) in locating EDWARD LEE HOWARD, a former LFC employee.

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b7C

[redacted] recalled that with rare exception, all his conversations of length with HOWARD were professional in nature. He characterized HOWARD as a likeable person, who displayed a knowledge and interest in economics and statistics. [redacted] could recall his having visited HOWARD'S office on only two occasions, both dealing with business matters.

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[redacted]

b6
b7C

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [redacted] LSK:mev Date dictated 10/1/85

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b7C

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Classified by G-3
Declassify on: OADP

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AQ 65A-590

Continuation of FD-302 of [REDACTED], On 10/1/85, Page 2

[REDACTED]
given to him by HOWARD. [REDACTED] furnished the diskette to Special Agent [REDACTED] as he had received it from HOWARD.

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[REDACTED] could furnish no information with regard to HOWARD'S personal life or any of his associates outside of the office.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

[redacted] was apprised as to the nature of the interview, as well as identity of the interviewing agent, after which she provided the following information:

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She has known EDWARD LEE HOWARD since [redacted] At that time, she had little contact with him, however, when he started work as an Economic Analyst with the LEGISLATIVE FINANCE COMMITTEE, her contact with him, on a professional level, increased.

Her contact with HOWARD was only a work or professional level, aside from an occasional office party. Her conversations with HOWARD varied little, [redacted] with little room for social talk. He never spoke of his family or of any hobbies or interests. He did speak highly of the Santa Fe area, indicating it was a good place to raise a family. He personally enjoyed the slow paced life of the area. [redacted] related that a person who HOWARD interacted well with was [redacted]

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Following indentifying data was obtained by observation and interview of [redacted]

Name:
Date of Birth:
Place of Birth:
Position:

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Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-1117
by SA [redacted] DPW:mev Date dictated 10/1/85

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Classified by [redacted]
Declassify on: OADR

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted] Legislative Finance Committee, State Capitol, Santa Fe, New Mexico, was advised of the identity of the interviewing agents and thereafter provided the following information:

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She stated she has been previously interviewed by Special Agent [redacted] regarding her association with EDWARD HOWARD. In reading newspaper accounts, subsequent to HOWARD'S disappearance from this area, she was reminded of an occasion in mid to late summer 1985, where she saw HOWARD on a pay telephone in the back hallway of the State Capitol Building. At the time, she thought it was unusual, since he had access to his own office telephone and the use of his telephone credit card. Further consideration of the matter was brought to the attention of the Federal Bureau of Investigation (FBI), since it was a conversation he obviously needed privacy in making. She did not overhear any of the conversation and was unable to provide any further information concerning this incident.

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Investigation on 10/9/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-26624
by SA [redacted] rjc Date dictated 10/10/85

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FEDERAL BUREAU OF INVESTIGATION

LEAD 174

1

Date of transcription 10/17/85

[redacted] was advised of the identity of the interviewing agents and of the nature of the interview after which she furnished the following information:

[redacted]

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Nearly all of their conversations dealt with professional matters, but he evidently felt she was an individual with whom he could speak about personal concerns. The only occasion where such personal matters of HOWARD'S were revealed was on the Tuesday prior to his disappearance. On this occasion, he told her that he had been "tracked down" by a local Santa Fe FBI agent, [redacted] while HOWARD was on a business trip elsewhere in the State. [redacted] had evidently sought him for interview regarding the investigation of [redacted] and [redacted] HOWARD had expressed concern [redacted] that he would be called before a Federal Grand Jury meeting because of [redacted] appeal to his conviction. HOWARD'S entire concern stated [redacted] was, what [redacted] the LEGISLATIVE FINANCE COMMITTEE (LFC) would say regarding his appearance before the Grand Jury. HOWARD had stated to [redacted] that he felt the potential for a conflict of interest was present and sought her opinion regarding this matter. She consoled him regarding this based on her previous interviews with the FBI on this matter herself and he appeared to be satisfied.

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[redacted] She never had socialized with him, but due to the close professional relationship, considered there to be a sense of communication between them. She noted that HOWARD

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b7C

Investigation on 10/15/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 Sub 27
by SA [redacted] :mev Date dictated 10/16/85
SA [redacted] 1200

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b7C

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AQ 65A-590 LEAD 174

Continuation of FD-302 of [REDACTED], On 10/15/85, Page 2

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b7C

[REDACTED]

Throughout their association HOWARD never discussed any acquaintances or associates. Though he never specifically described his former employment with the UNITED STATES STATE DEPARTMENT, she was given the impression that it had been with the Diplomatic Corps. He inferred that he had been in Europe in his younger years, and she was given the impression that he was due to be assigned to Warsaw, Poland, but chose not to accept the appointment due to a strain on his family life. HOWARD had mentioned on at least one occasion of his great frustration in working for the United States Government. In making this statement, he never identified a specific department or agency to which he was referring.

[REDACTED] had always been given the impression by HOWARD that he had been educated in American Schools while in Europe, including the elementary years and possibly even through college. He had stated that [REDACTED] [REDACTED] No specific locations of assignment, however, had ever been stated. She had always been given the impression by HOWARD that he was independently wealthy from some unknown source. She considered this impression to possibly have come from his sophisticated, European style of demeanor, instead of any acquisition of property.

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[REDACTED]

HOWARD had expressed a fondness of hiking and camping in the Pecos Wilderness Area north of Santa Fe. He mentioned on at least one occasion that he intended to take his boy fishing there.

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The only other travel ever mentioned by HOWARD was his attendance of a conference which she believed occurred in Rome, Italy. He had told her that the conference was sponsored by the ECONOMIC PROJECTION SERVICE, a United States Government organization. The State of New Mexico, allegedly gave HOWARD leave time in order to attend the conference, but he advised he had to pay

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LEAD 174

AQ 65A-590

Continuation of FD-302 of [REDACTED], On 10/15/85, Page 3 b6 b7C

some of the money for transportation out of his own savings. She believed the conference took place in March or April of 1985. Upon HOWARD'S return from the trip, he made no discussion of the conference or any other side trips which may have occurred. He had previously told her that he spoke German and said that she would not have been surprised if he had told her of a side trip, but nothing was stated. Furthermore, he had never told her of any travel to Mexico or his past involvement with the Peace Corps.

[REDACTED] had the impression that there was "not much fun" in HOWARD'S life. He appeared to be very sober and serious. He had admitted on at least one occasion of a former drinking problem stating that he used to have "a problem with binging".

She got the impression that HOWARD had gone out to the mountains for such a drunken binge. At no time was she ever given the impression that HOWARD had the ability to be flirtatious with women and seriously questioned his ability to do so.

[REDACTED] admitted that following HOWARD'S arrest for an assault charge approximately one year ago in Santa Fe, she had telephoned him at his office in order to offer him support. He expressed gratitude and identified the problem only as a result of his "drinking that got out of hand".

She was unable to furnish any further information of value concerning her relationship with HOWARD or his present location.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/85

[redacted]
interviewed by Special Agents [redacted]
of the Federal Bureau of Investigation (FBI), and he provided
the following regarding his association with EDWARD HOWARD.

b6
b7C

[redacted]
[redacted] HOWARD seemed genuinely
interested in his work and impressed [redacted] with his knowledge of
the field and professionalism. He appeared, [redacted] to be
sincerely interested in what was happening to the state of
New Mexico.

b6
b7C

[redacted] was completely surprised by the charges against
HOWARD. [redacted] HOWARD on several occasions, and he
[redacted] He did not think that HOWARD
exhibited any signs of alcoholism or instability [redacted]
[redacted] HOWARD did mention at one time that he would like to
go back to the United States State Department, but never
mentioned his association with the Central Intelligence Agency.

HOWARD was very proficient with computers and enjoyed
playing computer games, such as "Flight Simulator".

HOWARD mentioned [redacted] that he had a responsible
position with AID in Lima, Peru, and enjoyed the work there. It
[redacted]

b6
b7C

Investigation on 10/9/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-18

by SA [redacted] thb/bIa Date dictated 10/10/85

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~Classified by G-3
Declassify on: OADR

1203

~~SECRET~~

Continuation of FD-302 of [REDACTED] , On 10/9/85 , Page 2

[REDACTED]

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b7C

HOWARD, at one time, mentioned [REDACTED] that he planned a career change in 1986, going into private consulting. HOWARD

[REDACTED] simply interpreted this as an attempt by HOWARD to demonstrate that he had wide contacts.

b6
b7C

On Thursday, September 19, 1985, or Friday, September 20, 1985, HOWARD had tried to call [REDACTED]. He had no idea what the calls would have been about.

[REDACTED] described HOWARD as a loner, who would not reveal too many of his private thoughts.

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED] said he would try to remember the name of his acquaintance and give it to the Federal Bureau of Investigation. He did not make the connection with HOWARD until after HOWARD'S escape.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

(LEAD # 159B)

[redacted] Prior to any questioning
[redacted] was advised he was being interviewed regarding EDWARD
HOWARD, who was employed as a budget analyst with the
Legislative Finance Committee (LFC).

b6
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b7C

Investigation on 10/16/85 at [redacted] File # Albuquerque 65A-590 - 416-25
by SAS [redacted] Date dictated 10/17/85

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b7C

~~SECRET~~
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it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/15/85

(LEAD #19)

[redacted]
[redacted] was advised of the identity of the interviewing agents and thereafter provided the following information:

[redacted] stated she knew EDWARD LEE HOWARD in a strictly professional relationship in their employment at the State Capitol Building. On numerous occasions, he visited her office during his employment [redacted]

[redacted] stated that they maintained a cordial relationship but no social contact. She described him as being competent, yet quiet, and seemed to keep to himself.

[redacted] stated that he had a somewhat strange personality, in that he appeared to have a different sense of humor. She was unable to cite any examples of this. All her contacts with him were of a professional nature and she never heard him make any comment whatsoever regarding his wife or son. She heard [redacted] that he was very fond of his son. She

stated that the last time she saw HOWARD was on Saturday, September 21, 1985, [redacted]

[redacted] observed him coming into the building from the visitors parking lot, on the south side near Paseo De Peralta.

He was dressed in casual clothes and she believed him to be wearing khaki slacks. She was unable to recall any further clothing, but felt certain that if he had been wearing a suit and tie, she would have recalled it. She noted that it was not unusual for him to be seen in casual clothes, since it was a weekend. They exchanged greetings only, and he walked up the steps to enter the building.

She did not observe him to be carrying anything, and she failed to notice if he appeared to be nervous of pre-occupied. There was nothing overtly unusual about the brief encounter.

She was unable to provide any further information concerning this incident, nor suggest other individuals who

Investigation on 10/9/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 - Sub 6-244

by SA [redacted] Date dictated 10/10/85
rjc

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b7Cb6
b7Cb6
b7C

~~SECRET~~Continuation of FD-302 of [REDACTED], On 10/15/85, Page 2b6
b7C

perhaps could be of assistance in this matter, except for
[REDACTED] an employee with the Legislative Finance Committee,
who she believed also saw HOWARD on his final day at the office.

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/3/85

[redacted]
[redacted] was interviewed in the offices of the Legislative Finance Committee (LFC) of the Government of the State of New Mexico. [redacted] was advised that she was being interviewed in an effort to develop information that would assist the Federal Bureau of Investigation (FBI) in locating EDWARD LEE HOWARD, a former employee of the LFC.

b6
b7C

[redacted]
[redacted] characterized this initial relationship as strictly professional, noting the hectic environment of those offices when the Legislature is in session - leaving no time for social talk. [redacted] could not recall her having had any personal conversations with HOWARD during this time.

b6
b7C

[redacted]
[redacted] in the offices of the LFC, wherein HOWARD was there also employed. [redacted]

[redacted] her current duties with the LFC, she had no contact whatsoever with HOWARD.

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b7C

[redacted] reestablished a professional relationship with HOWARD, that quickly lead to a personal relationship of sorts, noting that she never socialized with HOWARD [redacted] outside of the office.

HOWARD talked freely with [redacted] about his having grown up in Southern New Mexico. She specifically recalled his amazement at how much the Roswell/Hobbs area had changed during his years of absence.

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b7C

[redacted] was given to understand that HOWARD had left New Mexico as a child for family reasons, attending school out East and later joining the Peace Corps. HOWARD related that he

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590

by SA [redacted] LSK:mey Date dictated 10/1/85

b6
b7C

~~Classified by~~
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AQ 65A-590

Continuation of FD-302 of _____, On 10/1/85, Page 2

had spent several years with the Peace Corps in Columbia, South America. HOWARD spoke favorably of his experiences as a Federal employee, however, [] could not recall his having mentioned service in the Foreign Service. HOWARD never did state why he left the Federal Service.

b6
b7Cb6
b7C

HOWARD never spoke of any problems in his personal life, however, in the two weeks preceeding his departure from the LFC, he appeared withdrawn, distant, and less talkative than normal.

[] recalled her having met [] on several occasions when she visited the LFC offices. She never had occasion to talk to her at length.

[] characterized HOWARD as being very consumed by his work, noting that he never spoke of outside activities or hobbies that he pursued in his off hours.

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[] had no idea where HOWARD may have gone, nor could she explain his hasty departure from the LFC.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/18/85
(LEAD #22)

[redacted]
[redacted] was advised the identity of the interviewing agents and thereafter provided the following information:

b6
b7C

[redacted]
He had known HOWARD since HOWARD'S early employment with the state in his capacity.

[redacted]
Until that time, their only association was professionally related in one personal meeting and numerous telephonic contacts [redacted] denied having any social contact whatsoever with HOWARD and was unable to provide information concerning his personal activities or present whereabouts.

b6
b7C

[redacted]

b6
b7C

Investigation on 10/8/85 at Santa Fe, New Mexico File # Albuquerque 65A-590 - Sub 6-249

by SA [redacted] Date dictated 10/13/85
rjc

b6
b7C

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~~SECRET~~Continuation of FD-302 of , On 10/18/85, Page 2b6
b7C

advised he had no further personal information or documents in his office that could be of assistance regarding HOWARD in this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/85

1

[redacted] Legislative Finance
Committee, State of New Mexico, State Capitol Building, Santa Fe,
New Mexico furnished the attached vouchers pertaining to EDWARD
LEE HOWARD.

b6
b7C~~SECRET~~Interviewed on 10/7/85at Santa Fe, New MexicoFile # AQ65A-590-Sub 6-Lby SA [redacted]Date dictated 10/7/85b6
b7C

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1217

~~SECRET~~

VOUCHER

Office Mgt.
LFC

10/7/85

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL (53)		
Acct.-Agy.-Activ.	Line Item	Name of Line Item	(99)			
1-112.0	096.0	Out-State M & F	33.80	33.80	B	72-833
	097.0	Out-State M & L	160.00	160.00	B	72-833
FISCAL YEAR 72nd			GRAND TOTAL \$	193.80		193.80

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

July 25, 1983

VOUCHER NUMBER

27A

WARRANT NUMBER

B898211 7/26/83

CONTRACT NUMBER (if needed)

hand del 7/27

b6
b7cPAYEE NAME
&
ADDRESS

Edward Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Original Activity TOOL No.			GRAND TOTAL \$	193.80			193.80

FOR TRAVEL

JURAT: I, Edward Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.

PAYEE SIGN HERE _____ TITLE Economist
(if any)

NOTARY: Subscribed and sworn to before me at Santa Fe, N.M. this _____ day of _____, 19____.

Signed _____
Title Notary Public
(SEAL)

My commission expires _____

R IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS _____

WITNESS _____

~~SECRET~~

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X _____

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME _____

Title

Director

NAME _____

Title

AUTHORIZED SIGNATURE for DFA Payment

Date

1218

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Ed Howard
Destination(s): Albuquerque + Chicago
Purpose of Trip: LFC Meeting + DRI Seminar
Date/Time traveler left on trip: 730AM 20 July 1983
Date Time
Date/Time traveler returned: 7PM 22 July 1983

Travel:

Total miles traveled: _____ miles @ 22 cents/mile \$ _____
Commercial transportation (receipts or tickets attached):
Airplane \$ _____
Taxi 7.80
Parking _____
Other (specify) Shuttle Chicago 11.00
Shuttle Jack. Alb-Santa Fe 15.00

Total paid directly to carrier travel agent. (_____) Office Info
Total travel due traveler. 33.80 Only

Per Diem

In-State:

_____ days @ \$36.00 per day \$ _____
_____ days @ \$44.00 per day (special municipalities). *

Out-State:

_____ days @ \$52.00 per day \$ _____
2 1/4 days @ \$64.00 per day (special O/S areas) 160.00 **

Total travel and per diem due traveler \$ 193.80

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

23 July 1983
Date

Edward L Howard
Traveler's Signature

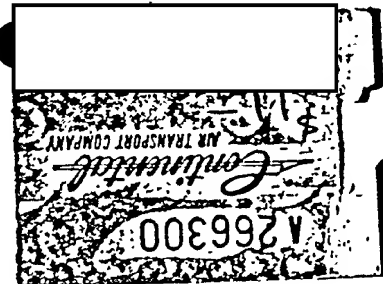
*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

~~SECRET~~

~~SECRET~~



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b7C

SHUTTLE JACK

882-4311

General Information

Airport Departures board at the east end of the terminal near Delta Airlines counter

Santa Fe Departures board at the front door of the hotel.

Tickets are purchased from the driver. We accept cash and Travelers Checks.

Baggage two bags and one carry on are allowed, for info on larger bags, pets, parcels, etc., call the office

Office Hours 8:30—5:30 every day

Charter Service We also offer complete charter and tour services for any size group.

"When you need a bus, call us!"

Shuttlejack, Inc., P.O. Box 5793, Santa Fe, NM 87502

PASSENGER'S RECEIPT, TAXICAB FARE

Date 7/22/83

Amount of Fare \$ 1.00

Other Charges \$.00 Tax .00

Total \$ 2.00

Driver's Name [Redacted]

Cab Number #12

b6
b7C

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1220

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VOUCHER

CLASSIFICATION			AMOUNTS		A OR B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE (99)	ENCUMBRANCE REVERSAL (53)		
Acct. Agy. Activ.	Line Item	Name of Line Item				
1-112.0	096.0	Out-State M & F	186.30	186.30	B	72-833
	097.0	Out-State M & L	128.00 <i>44.00</i>	128.00 <i>14.00</i>	B	72-833
FISCAL YEAR ..72nd..			GRAND TOTAL \$	314.30		

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

August 16, 1983

VOUCHER NUMBER

57

WARRANT NUMBER

B928777 8/17/83

CONTRACT NUMBER (if nec)

hand del 8/18

PAYEE NAME
&
ADDRESS

Edward Howard

b6
b7c

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A OR B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No			GRAND TOTAL \$	314.30			

FOR TRAVEL

JURAT: I, Edward Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.

PAYEE SIGN HERE TITLE Economic Analyst
(if any)

NOTARY: Subscribed and sworn to before me at Santa Fe, N.M. this day of, 19.....

Signed

Title Notary Public

My commission expires

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE. I certify that the above bill is correct and just and that payment therefor has not been received.

X.....

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME Title

NAME Title Director

AUTHORIZED SIGNATURE for DFA Payment Date

~~SECRET~~

1221

~~SECRET~~

46.0 O/S 7112 F

186 30

17.0 O/S 7112 L

128 00

314 30

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Edward Howard
Destination(s): Los Angeles
Purpose of Trip: DRI Seminar (support DRI Computer Contract)
Date/Time traveler left on trip: 10 August '83 2:00 PM
Date/Time traveler returned: 12 August '83 9:30 PM

Travel:

Total miles traveled: 65 * POV to Albuquerque miles @ 22 cents/mile \$ 14.30
Commercial transportation (receipts or tickets attached):
Airplane \$ 130.00 ✓
Taxi . to LAX #1 \$ 20.00 ✓
Parking LIMO From Airport to town \$ 6.15 ✓
Other (specify) Shuttlejack on return \$ 15.00 ✓
Bus in LA \$.85 ✓

Total paid directly to carrier travel agent. () Office Info
Total travel due traveler. \$ 186.30 Only

Per Diem

In-State:

 days @ \$36.00 per day \$
 days @ \$44.00 per day (special municipalities). \$ *

Out-State:

 days @ \$52.00 per day \$ 144.00
2 1/4 days @ \$64.00 per day (special O/S areas) \$ 128.00 **

Total travel and per diem due traveler \$ 330.30

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

15 August 1983
Date

Edward L Howard
Traveler's Signature

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

1222

~~SECRET~~

*1 TAXI WAS TAKEN IN LIEU OF LIMO BECAUSE IT WAS ADVANTAGEOUS TO THE GOVERNMENT. (FREE COMPUTER TIME!)

**See below for Airline
Form, Serial Number**

[illegible]

DATE Aug 12 '93

RECEIVED OF

THE SUM OF \$ 20.00 SURCHARGE _____
1 FOR CAB SERVICE RENDERED

FROM HILTON

TO 12X

CAB NO. _____ DRIVER _____

Thank You Your Patronage is Appreciated Security items may be redeemed at our office at 1543 W Olympic Blvd., Suite 502, Los Angeles CA 90015
Phone. 385-5397

PROXIMATE FARES:	
LAX TO DOWNTOWN LOS ANGELES	-\$24.00
LAX TO BEVERLY HILLS	-\$21.00
LAX TO HOLLYWOOD	-\$22.00



SHUTTLE JACK
982-4311
Information

General Information

Airport Departures board at the east end of the terminal near Delta Airlines counter.

Santa Fe Departures board at the front door of the hotel.

Tickets are purchased from the driver. We accept cash and Travelers Checks.

Baggage two bags and one carry on are allowed, for info. on larger bags, pets parcels, etc. call the office.

Office Hours 8:30—5:30 every day.

Charter Service We also offer complete charter and tour services for any size group.

"When you need a bus, call us!"

Shuttlejack, Inc., P.O. Box 5793, Santa Fe, NM 87502

b6
b7C

~~SECRET~~

1223

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No (include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE	ENCUMBRANCE		
Acct. Agcy. Activ.	Line Item	Name of Line Item	(99)	REVERSAL (53)		
1-112.0	096.0	Out-State M & F	555.55	555.55	B	72-833
	097.0	Out-State M & L	377.00	377.00	B	72-833
FISCAL YEAR 72nd.....			GRAND TOTAL \$	932.55	932.55	

Vendor No.

Agency Name

STATE of NEW MEXICO LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

October 28, 1983

VOUCHER NUMBER

188A

WARRANT NUMBER

3062745 10/31/83

CONTRACT NUMBER (if nec)

hand del 11/1

PAYEE NAME
&
ADDRESS

Edward Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No
Organization No	Line Item						
Originating Activity TOOL No			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects

PAYEE SIGN HERE TITLE Economic Analyst

NOTARY. Subscribed and sworn to before me at Santa Fe, NM this 28th day of October, 1983

Signed Notary Public

My commission expires April 21, 1984

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE. I certify that the above bill is correct and just and that payment therefor has not been received

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid

NAME Title Director

NAME Title

AUTHORIZED SIGNATURE for DFA Payment Date

~~SECRET~~

1224

~~SECRET~~

72-833

46.0 O/S M.F. 555.55
47.0 O/S M.F. 377.00

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

932.55

Name: Ed Howard

Destination(s): Washington DC - Williamsburg, Va

Purpose of Trip: FERC/Labor Statistics/Revenue Estimation Conference

Date/Time traveler left on trip: 6:00 AM October 20, 1983

Date

Time

Date/Time traveler returned: 11:30 PM October 26, 1983

Travel:

To Alb by private auto
Total miles traveled: 105 miles @ 22 cents/mile \$ 14.30
Commercial transportation (receipts or tickets attached):
Airplane \$ 318.00
Taxi \$ 5.00
Parking \$ 173.25
Other (specify) Rental Car (excluding personal) \$ 30.00
+ Gas (excluding personal) \$ 15.00
Shuttle jark home

Office Info
() Only

Total paid directly to carrier travel agent. \$ 555.55
Total travel due traveler. \$ 555.55

Per Diem

In-State:

___ days @ \$36.00 per day \$ ___
___ days @ \$44.00 per day (special municipalities). \$ ___ *

Out-State:

10/23-26 3 1/4 days @ \$52.00 per day \$ 169.00
3:30p - 11:30p 3 1/4 days @ \$64.00 per day (special O/S areas) Washington \$ 208.00 **
10/20-23 3 1/4 days @ \$64.00 per day (special O/S areas) Washington \$ 208.00 **
6 am 3:30pm
Total travel and per diem due traveler \$ 932.55

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

October 27, 1983 Ed Howard
Date Traveler's Signature

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

~~SECRET~~

~~SECRET~~

See below for Airline
Form, Serial Number

ALBUQUERQUE
WASHINGTON
ALBUQUERQUE

YU 204W 2000Y 0104 ON MICROASA
YU 106W 2100Y 3504 ON MICROASA

204.44 2000Y ABQ YU 040147.22 YU 040147.22 YU 204.44

010 7211393490 R. R.

0151

1226

~~SECRET~~

1227

~~SECRET~~

Sears **Rent a Car**

RENTAL AGREEMENT

MINIMUM CHARGE—ONE DAY PLUS MILEAGE. DAILY RATE IS BASED ON 24 HOUR DAY.

WARNING—FAILURE TO RETURN THIS VEHICLE IN ACCORDANCE WITH THE TERMS OF THIS RENTAL AGREEMENT MAY RESULT IN A CRIMINAL PENALTY OF UP TO THREE YEARS IN JAIL.

ACKNOWLEDGED
AS REQUIRED BY LAW

CREDIT CARD NO. 1234

THIS VEHICLE CANNOT BE DRIVEN BY ANYONE ELSE OTHER THAN THOSE NAMED HEREIN

RENTER: **HOWARD E. JEFFREY**

PHONE NO. (D.O.B.) SUPER REG. NO.

RESIDENCE 837-3740

CITY/STATE/ZIP

NO. EXP. DATE/STATE

COMPANY

COMPANY PHONE/COMP. RATE NO.

CHARGE CARD NO. R.R./TRANSACTION

REMARKS

ADDITIONAL DRIVER DATE OF BIRTH

LICENSE NUMBER EXPIRATION DATE STATE

LOCAL CONTACT PHONE NO. RENTER'S INS. CO.

DATE & DATE RETURNING LOCATION

EXTEND TO AUTH. BY EXTENDED TO AUTH. BY

PERSONAL ACCIDENT INSURANCE

ACCEPTS DECLINES ACCEPTS DECLINES

RENTER'S OUT RENTER'S INT RENTER'S INT RENTER'S INT

PORTLAND: IF ACCIDENT REPORT IS NOT FILED WITHIN 24 HOURS

DATE OF ACCIDENT COLLISION DAMAGE WAIVER IS VOID

ONLY A VALID DRIVER LICENSE MAY BE USED ON ALL RENTALS

THIS AGREEMENT INCLUDES ALL INSURANCE COVERAGE EXCEPT AIRBORNE

IF YOU ARE NOT A MEMBER OF THE RENTAL AGREEMENT

IF YOU ARE NOT A MEMBER OF THE RENTAL AGREEMENT

IF YOU ARE NOT A MEMBER OF THE RENTAL AGREEMENT

IF YOU ARE NOT A MEMBER OF THE RENTAL AGREEMENT

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IF YOU ARE NOT A MEMBER OF THE RENTAL AGREEMENT

Budget

car and
truck rental

AN INDEPENDENT
BUDGET SYSTEM LICENSEE

DATE: 10/26/97 RENTING LOCATION: NA 1303 JEFFREY HY CONTROL NUMBER: NANA21176

RENTAL CAR: MILEAGE CAR: CAR NUMBER: TAG NUMBER: MAKE/MODEL: DATE AND TIME IN: DATE AND TIME OUT: MILEAGE IN: MILEAGE OUT: MILES DRIVEN: DAMAGE:

SPECIAL RATES: REGULAR RATES:

TIME AND MILEAGE CHARGES: TIME AND MILEAGE CHARGES:

UNLIMITED MILEAGE, WEEKEND, SPECIAL AND VACATION SPECIAL RATES DO NOT APPLY IF VEHICLE IS RETURNED TO LOCATION OTHER THAN THE RENTING LOCATION.

RATES DO NOT INCLUDE GASOLINE

FUEL GAUGE POSITION:

DEPOSITS: PAID VOUCHERS OR COUPONS:

CASH: ADDITIONAL CASH:

DEPOSIT TOTAL: REFUND RENTALS INITIALS: PAID OUT: RECEIVED:

CONTRACT: CONTRACT: RECEIVED:

NET DUE RENTER: NET DUE BUDGET:

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VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE (99)	ENCUMBRANCE REVERSAL (53)		
Acct.-Agy.-Activ.	Line Item	Name of Line Item				
1-112.0	096.0	Out of State M & F	389.50	389.50	B	74-001022
	097.0	Out of State M & L	297.96	297.96	B	74-001022
FISCAL YEAR ...74th.			GRAND TOTAL \$	687.46		687.46

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

September 20, 1985

VOUCHER NUMBER

135

WARRANT NUMBER

B 154137 9/26

CONTRACT NUMBER (if needed)

hand del MCH -10/2/85

PAYEE NAME

&

ADDRESS

Ed Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Ed Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.
PAYEE TITLE Economic Analyst
SIGN HERE (if any)

NOTARY: Subscribed and sworn to before me at Santa Fe, NM this 20 day of September, 19 85

Signed _____
Title Notary Public

My commission expires April 21, 1988 (SEAL)

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS _____

WITNESS _____

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X _____

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME _____ Title Director

NAME _____ Title _____

AUTHORIZED SIGNATURE for DFA Payment _____ Date _____

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1229

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LEGISLATIVE FINANCE COMMITTEE
Staff Mileage and Per Diem Record

Name:

Ed Howard

Destination(s):

San Francisco

Purpose of Trip:

Gas Conference

Date/Time traveler left on trip:

15 Sept 1985 7:00 AM *

Date

Time

Date/Time traveler returned:

17 Sept 1985 9:45 PM

Date

Time

Mileage

CA 64C541 Olds 1979
License # (IN CALIF.) 1JKK482 Model Ford Year 1983
Total miles traveled: 130 in NM miles @ 22 cents/mile \$ 115.50 **
Commercial transportation (receipts or tickets attached):
Airplane. \$ 259.00 ***
Taxi. 9.00
Parking. 6.00
Other (specify) Albuquerque
San Francisco Airport Shuttle

Total mileage due \$ 389.50

Per Diem

Travel less than 24 hours (no overnight lodging required)

Between 6 and 12 hours = 6.00 \$ _____
Between 12 and 18 hours = 13.00 _____
Between 18 and 24 hours = 22.50 _____

Travel for each 24-hour period (overnight lodging required)

In-state. = 48.00 \$ _____
In-state special (Santa Fe) = 58.00 _____
Out-of-state. = 70.00 _____
Out-of-state special. = 95.00 _____

(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country).

Travel following 24-hour period where overnight travel is
required, for each additional period:

Less than 6 hours = 6.00 \$ _____
Between 6 and 12 hours. = 13.00 _____
Between 12 and 24 hours = 22.50 _____

(Continued)

* Hypothetical Departure time necessary for conference.
Actual departure time was 24 hrs. earlier.

** Total 525 miles at 22¢ = \$115.50. Flew Southwest to Los Angeles
and then drove 395 miles LA to San Francisco. Additional 130 miles
was RT Albuquerque

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Actual Costs (Attach Receipts)

Lodging \$ 230.46
Meals 67.50 ****
Total per diem due. \$ 297.96
Total mileage and per diem due traveler \$ 687.46

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

9/18/85
Date

Ed Howard
Traveler's Signature

(Effective 05/16/84)

DLV/prd
dlv/per diem

	Actual	Max Allowed
9/15	31.31	22.50
9/16	42.01	22.50
9/17	23.12	<u>22.50</u>
		\$ 67.50 ****

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1231

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**See below for Airline
Form, Serial Number**

[illegible]

~~SECRET~~

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RAMADA
RENAISSANCE
HOTEL
SAN FRANCISCO

55 CYRIL MAGNIN
SAN FRANCISCO, CALIFORNIA 94102
(415) 392-8000

THANK YOU FOR
BEING OUR GUEST AT THE
RAMADA RENAISSANCE

FOR FUTURE RESERVATIONS
1-800-228-9898

2019 HOWARD, MR EDWARD 09/17/85 12:49 ACCT#
ROOM NAME RATE DEPART TIME 10012
K1 LEGISLATIVE FINANCE 09/15/85
TYPE FIRM OR GROUP PLAN ARRIVE TIME GROUP
42 RM 231 STATE
SANTA FE NM PAYMENT BC 5416300009124455
ROOM 87503 ADDRESS
CLERK

DATE	REFERENCE	CHARGES	CREDITS	BALANCE DUE
09/15	LNG DIST	537-505 .75		
09/15	ROOM	2019, 1 105.00		
09/15	RM TAX	2019, 1 10.23		
09/16	LOCAL PH	127-LOC .75		
09/16	ROOM	2019, 1 105.00		
09/16	RM TAX	2019, 1 10.23		
09/17	RM SRVC	040218 10.41		
09/17	CR CD-BC		242.37	

→ Food

.00

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1233

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#135



AIRPORTER EXPRESS

Ground Transportation to/from
San Francisco International Airport

Passenger Receipt 6.00

Date Sept. 17, 1985

Signature _____

600

CHICKEN SAND 1.50

//BND 1.00

//TOMATO 1.00

LAG. DT. COKE 1.00

TAX 1.00

TOTAL 2.50

CASH 3.00

CHANGE 11

#OF ITEM

THANK YOU

#71813 C061 REC 720 55

28952 17 1

DATE: 09/17/85

TIME: 08:36 PM

AMOUNT: \$9.00

REPUBLIC
PARKING LOT
ALBUQUERQUE, N.M.

** THANK YOU **

09-17-85

12-10

1* 2.00

1* 1.50

1* 0.85

0.28 TX

4.63 CA

1*0-3484

HOST
INTERNATIONAL

TUE 09-17-85 ROOM

TUKE SAN 1.50

DEPAYSE 1.00

SUB TTL 4.95

CASH 5.27

TAXI 0.32

TOTAL 5.27

2079 A 11:3:45

GUEST RECEIPT

CHECK NO	DATE	TOTAL
64179	Sept 16, 1985	42.01

東横東達
FAR EAST CAFE

No 58931

631 Grant Avenue
San Francisco, California 94108
Tel: (415) 982-3245, 982-3246

Date	Amount
9-15	31.31

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1234

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A OR B	Encumbrance No. (Include appropriate Fiscal Year)
CODES	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL (\$3)			
act. Agy. Activ.	Line Item	Name of Line Item	(99)			
1-112.0	021.0	In-State M & F	28.60			
	096.0	Out-State M & F	450.60	450.60	B	73-000417
	097.0	Out-State M & L	203.00	203.00	B	73-000417
FISCAL YEAR ...73rd			GRAND TOTAL \$	682.20	653.60	

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

June 21, 1985

VOUCHER NUMBER

414

WARRANT NUMBER

B004196 6/25/85

CONTRACT NUMBER (if any)

hand del 6/26

PAYEE NAME
&
ADDRESS

Edward L. Howard

Non DFA Use

CODES	Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A OR B	Encumbrance No
Organization No	Line Item					
Originating Activity TOOL No			GRAND TOTAL \$			

FOR TRAVEL

JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.
PAYEE SIGN HERE Edward L. Howard TITLE Economic Analyst

NOTARY: Subscribed and sworn to before me at Santa Fe, NM this 21st day of June, 19 85.

Signed _____
Title Notary Public

My commission expires April 21, 1988 (SEAL)

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS _____

WITNESS _____

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received

X _____

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL I or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid

NAME _____ Title Director

NAME _____ Title _____

AUTHORIZED SIGNATURE for DFA Payment _____ Date _____

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1235

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ITEMIZED SCHEDULE of EXPENSES

For reimbursement of travel and other expenses incurred in the discharge of official

duty from SEE BELOW to SEE BELOW
Month Day Year Month Day Yearas per itemized statement within, under authority of:
Per Diem & Mileage Act

Edward L. Howard

Official Headquarters

Santa Fe, NM

License No.
GHC 541Model
OldsmobileYear
1979

DATE	TIME Show AM or PM		CHARACTER of EXPENDITURES Enter destination, nature of official business, party contacted and misc.	ODOMETER READINGS		AMOUNTS		
	Departure	Arrival		Enter Start & Finish	No. of Miles	MILEAGE	PER DIEM EARNED	MISC.
6/13/85 6/15/85	11:00am	8:30pm	Washington, D. C. and return		130	28.60	203.00	
	MILEAGE:		to and from Albuquerque Airport above					
			Plane fare to Washington, D.C.			400.00		
			Taxi fare (\$11 one way) to and from airport			22.00		
			NCSL Bon King Conference					
6/20/85	12:00pm	5:00pm	Albuquerque & return		130	28.60		
	Met with		Touch Ross and FORUNM					
SECRET								
TOTALS						\$ 479.20	\$ 203.00	\$
GRAND TOTALS						\$	682.20	

PAGE of PAGES

1236

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LEGISLATIVE FINANCE COMMITTEE
Staff Mileage and Per Diem Record

Name: Ed Howard
Destination(s): Washington, D.C.
Purpose of Trip: NCSL Banking Conference
Date/Time traveler left on trip: 13 June 11 AM
Date/Time traveler returned: 15 June 8:30 PM *

Mileage

License # GHC 541 Model Olds Cutlass Year 1979
Total miles traveled: 130 miles @ 22 cents/mile \$ 28.60
Commercial transportation (receipts or tickets attached):
Airplane. \$ 400.00
Taxi. 22.00**
Parking
Other (specify) Shuttle-jack to Alb.
Total mileage due \$ 465.60
450 60

Per Diem

Travel less than 24 hours (no overnight lodging required)
Between 6 and 12 hours = 6.00 \$ _____
Between 12 and 18 hours = 13.00 _____
Between 18 and 24 hours = 22.50 _____
Travel for each 24-hour period (overnight lodging required)
In-state. = 48.00 \$ _____
In-state special (Santa Fe) = 58.00 _____
Out-of-state. = 70.00 _____
Out-of-state special. = 95.00 190.00
(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country).
Travel following 24-hour period where overnight travel is
required, for each additional period:
Less than 6 hours = 6.00 \$ _____
Between 6 and 12 hours. = 13.00 13.00
Between 12 and 24 hours = 22.50 _____

(Continued)

450 60
22.00
5A 23
*I actually returned at 3 PM on June 16, 1985. This time represents the earliest I could have gotten home leaving right after the conference. Delta Flight 323 leaving Washington at 230 PM and connecting with Delta 1053 (7:10 PM) to Alb.

1237

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Mileage and Per Diem Record
Page 2

Actual Costs (Attach Receipts)

Lodging \$
Meals \$
Total per diem due. \$ 203.00
Total mileage and per diem due traveler \$ 668.60

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

17 June 1985
Date

Ed Howard
Traveler's Signature

(Effective 05/16/84)

DLV/prd
dlv/per diem

** \$11.00 fare from Nat'l Airport to Hotel
(receipt attached); rented car for \$27.14
and am requesting \$11.00 for hypothetical
return fare to D.C. airport.

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1238

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1. CHANGE TICKET: FOR BAGGAGE CHECK. TICKET IS VOID IF NOT CONTAINED IN THE BOOK.
2. VOID BY

CONNECTION TICKETS:

See below
Form, Serial

3. VOID BY AIRLINE

4. VOID BY ONLY ONE OF AIRLINES

ARC PASSENGER COUPON

DATE OF ISSUE

ALBUQUERQUE

ALBUQUERQUE

BLUE SKY TRAVEL

PSGR CPN

32 5622 6/BH/EHE11

5. VOID BY NAME

NOT TRANSFERABLE

23-MAY-85

6. VOID BY NAME

IN-YSH310

DATE

TIME

STATUS-FARE BASIS/TKT DESIGNATOR

ALBUQUERQUE

DL

1041F

13:40H

13:00H

DL ME70

DALLAS-FEW

DL

562F

13:40H

5042F

DL ME70

WASH/NATIONAL

DL

722F

16:40H

4102F

DL ME70

ATLANTA

DL

397F

16:40H

7012F

DL ME70

ALBUQUERQUE

BAGGAGE CHECKED
UNCHECKED

PCS

WT

UNCHECKED

PCS

WT

UNCHECKED

PCS

WT

UNCHECKED

PCS

WT

UNCHECKED

7. VOID BY

870.37ABCD EFNOLWAS 195.19

DLATLFLARD 185.19 TL 370.38

8. VOID BY

9. VOID BY

10. VOID BY

FORM OF PAYMENT

441.004X 3700 507802 51004

EXP-DATE

FILED

TOUR CODE

1. VOID BY

105174481M

006 7749742223 6

14313005707

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

Time 10 PM

Date June 13 1985

Cab Number _____ ID Number _____ Tag NO. _____

Company/ Ass'n. _____

Origin of Trip _____

Destination Shoreline Hotel. Fare \$ 11.00

Signature _____

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1239

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LEGISLATIVE FINANCE COMMITTEE
Staff Mileage and Per Diem Record

Name: Ed Howard
Destination(s): Albuquerque
Purpose of Trip: Touche Ross / FORUM
Date/Time traveler left on trip: 20 June 1985 12 PM
Date Time Date Time
Date/Time traveler returned: 20 June 1985 5 PM
Date Time Date Time

Mileage

License # GHCS41 Model Olds Cutlass Year 1979
Total miles traveled: 130 miles @ 22 cents/mile \$ 28.60
Commercial transportation (receipts or tickets attached):
Airplane. \$ _____
Taxi. _____
Parking _____
Other (specify) _____
Total mileage due \$ 28.60

Per Diem

Travel less than 24 hours (no overnight lodging required)
Between 6 and 12 hours = 6.00 \$ _____
Between 12 and 18 hours = 13.00 _____
Between 18 and 24 hours = 22.50 _____

Travel for each 24-hour period (overnight lodging required)
In-state. = 48.00 \$ _____
In-state special (Santa Fe) = 58.00 _____
Out-of-state. = 70.00 _____
Out-of-state special. = 95.00 _____
(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country).

Travel following 24-hour period where overnight travel is
required, for each additional period:
Less than 6 hours = 6.00 \$ _____
Between 6 and 12 hours. = 13.00 _____
Between 12 and 24 hours = 22.50 _____

(Continued)

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VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE	ENCUMBRANCE		
Acct.-Agy.-Activ.	Line Item	Name of Line Item	(99)	REVERSAL (53)		
1-112.0	096.0	Out-State M & F	517.85	517.85	B	73-000417
	097.0	Out-State M & L	362.37	362.37	B	73-000417
FISCAL YEAR ...73rd...			GRAND TOTAL \$	880.22	880.22	

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

November 2, 1984

VOUCHER NUMBER

196

WARRANT NUMBER

B642335 11/5/84

CONTRACT NUMBER (if needed)

hand del 11/5/84

PAYEE NAME

&

ADDRESS

Edward L. Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.
PAYEE SIGN HERE TITLE Economic Analyst..
(if any)

NOTARY: Subscribed and sworn to before me at Santa Fe, NM
this 2nd day of November, 19 84

Signed
Title Notary Public

My commission expires April 21, 1988 (SEAL)

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X.....

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated; that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME	Title
	<u>Director</u>
NAME	Title
AUTHORIZED SIGNATURE for DFA Payment	Date

1241

~~SECRET~~

ITEMIZED SCHEDULE of EXPENSES

For reimbursement of travel and other expenses incurred in the discharge of official duty from <u>SEE BELOW</u> <u>Month</u> <u>Day</u> <u>Year</u> to <u>Month</u> <u>Day</u> <u>Year</u> as per itemized statement within, under authority of: <u>Per Diem & Mileage Act</u>		Home (as defined in DFA Rule 78-3) <u>Edward L. Howard</u> Official Headquarters <u>Santa Fe, NM</u> License No. <u> </u> Model <u> </u> Year <u> </u>	
---	--	---	--

DATE	TIME: Show AM or PM		CHARACTER of EXPENDITURES <i>Enter destination, nature of official business, party contacted and misc.</i>	ODOMETER READINGS		AMOUNTS		
	Departure	Arrival		Enter Start & Finish	No. of Miles	MILEAGE	PER DIEM EARNED	MISC.
10/28/84 11/01/84	8:00am	10:00pm	Boston return			\$	\$	\$
	MILEAGE:		Santa Fe to Albuquerque & return		130	28.60		
			Plane fare			445.00		
			Taxi			33.00		
			Parking			11.25		
	PER DIEM:		Lodging				252.87	
			Meals				109.50	
			NATA revenue estimating conference					
TOTALS						\$ 517.85	\$ 362.37	\$
GRAND TOTALS						\$ 880.22		

PAGE of PAGES

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LEGISLATIVE FINANCE COMMITTEE
Staff Mileage and Per Diem Record

Name:

Ed Howard

Destination(s):

Boston, Washington DC

Purpose of Trip:

NATA Conference; de Seve Contract

Date/Time traveler left on trip:

10/28/84

800 AM

Date

Time

Date/Time traveler returned:

11/01/84

10 PM

Date

Time

Mileage

Total miles traveled: 130 miles @ 22 cents/mile

\$ 28.60

Commercial transportation (receipts or tickets attached):

Airplane.

\$ 445.00

Taxi.

33.00

Parking.

33.00 11.25

Other (specify) _____

11.25

Total mileage due

\$ 537.85

Per Diem

Travel less than 24 hours (no overnight lodging required)

Between 6 and 12 hours = 6.00

\$ _____

Between 12 and 18 hours = 13.00

Between 18 and 24 hours = 22.50

Travel for each 24-hour period (overnight lodging required)

In-state. = 48.00

\$ _____

In-state special (Santa Fe) = 58.00

Out-of-state. = 70.00

Out-of-state special. = 95.00

(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country)

Travel following 24-hour period where overnight travel is
required, for each additional period:

Less than 6 hours. = 6.00

\$ _____

Between 6 and 12 hours = 13.00

Between 12 and 24 hours = 22.50

(Continued)

~~SECRET~~

1243

~~SECRET~~

Actual Costs (Attach Receipts)

Lodging. \$ 252.87
Meals. 109.50
Total per diem due \$ 362.37
Total mileage and per diem due traveler. \$ ~~900.22~~ 880.22 82.17

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

11/02/84 Date Ed Howard Traveler's Signature

08/16/84 (Effective 05/16/84)

DLV/prd
s;dlv/per diem

~~SECRET~~

~~SECRET~~

Printed in U.S.A. by Rand McNally & Co.

PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS CONTAINED IN THIS TICKET
ISSUED BY: _____

ENDORSEMENTS/RESTRICTIONS (CARBON): _____

CONJUNCTION TICKETS: _____

ATC/PASSENGER COUPON

ORIGIN: _____

DATE OF ISSUE: _____

DESTINATION: _____

ISSUED IN EXCHANGE FOR: _____

PASSENGER NAME: _____ NOT TRANSFERABLE

TO: _____

FROM: _____ NOT GOOD FOR PASSAGE

CARRIER: _____ FLIGHT: _____ CLASS: _____ DATE: _____ TIME: _____

STATUS: FARE BASIS/TKT. DESIGNATOR: _____

NOT VALID BEFORE: _____ NOT VALID AFTER: _____ ALLOW: _____

FARE: _____

EQUIV. FARE PD: _____

TAX: _____

TAX: _____

TOTAL: _____

FORM OF PAYMENT: _____

CPN: _____ AIRLINE CODE: _____ FORM: _____ SERIAL NUMBER: _____ CR: _____

ORIGINAL ISSUE: _____

TOUR CODE: _____

AT/AGT. INFO: _____

CONTROL NO: _____

7555902961 5

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

See below for Airline Form, Serial Number

PSGR CPN

Printed in U.S.A. by Rand McNally & Co.

PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS CONTAINED IN THIS TICKET
ISSUED BY: _____

ENDORSEMENTS/RESTRICTIONS (CARBON): _____

CONJUNCTION TICKETS: _____

ATC/PASSENGER COUPON

ORIGIN: _____

DATE OF ISSUE: _____

DESTINATION: _____

ISSUED IN EXCHANGE FOR: _____

PASSENGER NAME: _____ NOT TRANSFERABLE

TO: _____

FROM: _____ NOT GOOD FOR PASSAGE

CARRIER: _____ FLIGHT: _____ CLASS: _____ DATE: _____ TIME: _____

STATUS: FARE BASIS/TKT. DESIGNATOR: _____

NOT VALID BEFORE: _____ NOT VALID AFTER: _____ ALLOW: _____

FARE: _____

EQUIV. FARE PD: _____

TAX: _____

TAX: _____

TOTAL: _____

FORM OF PAYMENT: _____

CPN: _____ AIRLINE CODE: _____ FORM: _____ SERIAL NUMBER: _____ CR: _____

ORIGINAL ISSUE: _____

TOUR CODE: _____

AT/AGT. INFO: _____

CONTROL NO: _____

7555902962 6

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

See below for Airline Form, Serial Number

PSGR CPN

~~SECRET~~

1245

~~SECRET~~

Meals

10/28	23.15	22.50
10/29	27.15	22.50
10/30	24.70	22.50
10/31	55.43	22.50
11/1	19.50	19.50
		<hr/>
		109.50

~~SECRET~~

BOSTON'S MOST UNUSUAL LIQUOR STORE

~~SECRET~~

Cheese 'n' Cheer

15-17 HUNTINGTON AVE.
BOSTON



Telephone: 262-1213

The finest of wines & liquors plus
an infinite variety of imported
Cheeses and frozen gourmet foods
Wine tasting parties arranged
Open 8:00 am to 11:00 pm
Monday - Saturday

CUSTOMER'S ORDER NO.		DATE				
NAME		10/30/84				
STREET		CASH				
CITY & STATE						
SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT	MDSE RET'D	PAID OUT
QUANTITY	DESCRIPTION				PRICE	AMOUNT
	Lunch					7.19
	TOTAL					
ALL CLAIMS AND RETURNED GOODS MUST BE ACCOMPANIED BY THIS BILL						
0722		RECEIVED BY				

~~SECRET~~

1247

~~SECRET~~

GUEST CHECK
SERVER 24 TABLE 89/ 1 TIME 17:54

1 FISH CHOWDER	1.95
1 BO 1&HF LOB	17.95
1 BR FLOUNDER	9.95

TOTAL	29.85
TAX	1.49

GRAND TOTAL 31.34

LEGAL SEAFOODS BOSTON PARK PLAZA
"IF IT ISN'T FRESH IT ISN'T LEGAL"

THANK YOU

84-10-29 2 GUESTS NUMBER 307

+4.00 tip

~~SECRET~~

1248

Breakfast
10/22

~~SECRET~~

Thank You!
Nail Catch

DATE	WAITER NO.	AMOUNT	GUEST CHECK NO.
10/28/85		\$20.15	43220

CUSTOMER'S RECEIPT — Keep above receipt for income tax or expense account, if needed — detach below this line.

787 18620

Marriott.

Gourmet's

GUEST RECORD
\$ 17.57
DATE 10/30/84

787 19936

Marriott.

Gourmet's

GUEST RECORD
\$ 11.22
DATE 10/31/84

DATE	SERVER	PERSONS	AMOUNT	CHECK NO.
10/31			16.00	000466

GUEST
RECEIPT

DATE	SERVED	AMOUNT
11/1/84		13.50

dinner 10/31/84

Cardmember Acct. No. 3720 507632 01006		120	
Cardmember 01/84 THRU 12/85 74 AX		Approval Code	
EDWARD L. HOWARD		Check or Bill No.	
Service Establishment ORTO		Date of Charge	
ALEXANDRIA VA		10 31 84	
6144974		Merchandise/Services 38.21	
4451004444		Taxes	
Establishment agrees to transmit to American Express Travel Related Services Co., Inc. or Authorized Representative for payment. Merchandise and/or services purchased on this card shall not be resold or returned for cash refund.		Type of Delayed Chg.	
Cardmember Signature		Amt. of Delayed Chg.	
X Edward L. Howard		Revised Total	
Invoice Number		Americo Use Only	
484540		Equivalent Amount	
Please Print Firmly		Record of Charges	
Cardmember Copy		1249	

AMERICAN EXPRESS

~~SECRET~~

~~SECRET~~



b6
b7C

~~SECRET~~

1254

~~SECRET~~

Thank you for posing the Boston Copley Marriott Hotel on your trip to the Boston area. We trust your stay was enjoyable, and hope to see you again soon. At your convenience we would certainly appreciate your comments on our "Will You Let Me Know" form. We appreciate your business and continued patronage.

2943	HOWARD/EDWARD/MR	55.00	10/30/84	21:16	ACCT#
ROOM	NAME	RATE	DEPART	TIME	5792
CODE	MR EDWARD/HOWARD		10/28/84		
TYPE	FIRM OR GROUP	PLAN	ARRIVE	TIME	GROUP
	24 LEGIS FINANCE COMM				3649
	SANTA FE NM				
ROOM	87503				
CLERK					
	ADDRESS				
	REFERENCE	CHARGES	CREDITS	BALANCE DUE	
DATE					
10/28	LOCAL L155-LOC	.75			
10/28	MISC HONORBAR	2.00			
10/28	ROOM 2943, 1	55.00			Room
10/28	RM.TX 2943, 1	3.13			
10/29	LOCAL L218-LOC	.75			
10/29	ROOM 2943, 1	55.00			Room
10/29	RM.TX 2943, 1	3.13			
10/30	LNG DIST L037-S05	2.92			
10/30	LNG DIST L042-S05	2.92			
10/30	LNG DIST L049-S05	7.54			
10/30	LOCAL L072-DIR	.75			
10/30	LOCAL L073-DIR	.75			
10/30	LOCAL L074-DIR	.75			
10/30	LOCAL L074-DIR	.75			
10/30	P-ROOM	27.50			1/2 Room
10/30	P-RM TAX	1.55			

165.19

18553

~~SECRET~~

The undersigned agrees to make immediate payment upon receipt of statement. In the event such payment is not made within 25 days after receipt of the original statement, it is agreed that the hotel may immediately impose a LATE PAYMENT CHARGE at the rate of 1 1/2% per month (ANNUAL RATE 18%), or the maximum allowed by law, on the unpaid balance, and the reasonable cost of collection, including attorney fees.

Signature X

BOSTON **Marriott** 252
COPLEY PLACE

110 Huntington Avenue
Boston, Massachusetts 02116
(617) 236-5808

~~SECRET~~

Thank you for choosing the Boston Copley Marriott Hotel on your trip to the Boston area. We trust your stay was enjoyable, and hope to see you again soon. At your convenience we would certainly appreciate your comments on our "Will You Let Me Know" form. We appreciate your business and continued patronage.

3206 HOWARD/EDWARD	55.00	10/31/84	TIME	11:55:3
ROOM NAME	RATE	DEPART	TIME	
HOS LEGIS FINANCE COMM	10/31/84			
TYPE FIRM OR GROUP	PLAN	ARRIVE	TIME	
17				
SANTA FE NM	AX			
87503	PAYMENT			
ROOM CLERK	ADDRESS	CHARGES	CREDITS	BALANCE DUE
DATE	REFERENCE			
10/31	TRANSFER GL 5791	55.00		
10/31	TRANSFER GL 5791	3.13		
10/31	ADJUST		29.05	
10/31	CR CD-AX		29.08	
				.00

29.05 } 1/2 Room AD
29.08 }

~~SECRET~~

The undersigned agrees to make immediate payment upon receipt of statement. In the event such payment is not made within 25 days after receipt of the original statement, it is agreed that the hotel may immediately impose a LATE PAYMENT CHARGE at the rate of 1 1/2% per month (ANNUAL RATE 18%), or the maximum allowed by law, on the unpaid balance, and the reasonable cost of collection, including attorney fees.

Signature X

BOSTON **Marriott** 1253
COPLEY PLACE

110 Huntington Avenue
Boston, Massachusetts 02116
(617) 236-5800

~~SECRET~~

October 18, 1984

MEMORANDUM

TO:

FROM: Edward Howard, Economic Analyst *Ed Howard*

SUBJECT: Travel to Boston, October 28 to November 1, 1984

b6
b7C

I hereby request that you authorize actual expense in lieu of per diem for the subject travel dates.

Approved: *RP*

Date: *10/19/84*

Not Approved: _____

EH/prd

~~SECRET~~

1255

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE	ENCUMBRANCE		
Acct.-Agy.-Activ.	Line Item	Name of Line Item	(99)	REVERSAL (53)		
1-112.0	096.0	Out-State M & F	456.15	456.15	B	73-000417
	097.0	Out-State M & L	146.00	146.00	B	73-000417
FISCAL YEAR73rd			GRAND TOTAL \$	602.15	602.15	

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

October 1, 1984

VOUCHER NUMBER

142

WARRANT NUMBER

B590075 10/3/84

CONTRACT NUMBER (if needed)

hand del 10/5

 PAYEE NAME
&
ADDRESS

Edward L. Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

 JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.

 PAYEE TITLE Economic Analyst
SIGN HERE (if any)

 NOTARY: Subscribed and sworn to before me at Santa Fe, NM this 1st day of October, 19 84

 Signed _____
Title Notary Public

 My commission expires April 21, 1988 (SEAL)

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS _____

WITNESS _____

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X _____

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated; that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME _____	Title <u>Director</u>
NAME SECRET _____	Title _____
AUTHORIZED SIGNATURE for DFA Payment _____	Date _____

1256

X

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Mileage and Per Diem Record

Name: Ed Howard

Destination(s): Boston, Mass

Purpose of Trip: DRI Energy Seminar

Date/Time traveler left on trip: 9/27/84 9:30 AM
Date Time

Date/Time traveler returned: 9/29/84 2 PM * (Hypothetic see NC pag
Date Time

Mileage

Total miles traveled: 65 Pick up in Albuquerque miles @ 22 cents/mile \$ 14.30

Commercial transportation (receipts or tickets attached): \$ 380.00

Airplane. \$ 46.85

Taxi. \$ 15.00

Parking.

Other (specify) Shuttle Jack one way

Total mileage due \$ 456.15

Per Diem

Travel less than 24 hours (no overnight lodging required)
Between 6 and 12 hours = 6.00 \$
Between 12 and 18 hours = 13.00
Between 18 and 24 hours = 22.50

Travel for each 24-hour period (overnight lodging required)
In-state. = 48.00 \$
In-state special (Santa Fe) = 58.00
Out-of-state. = 70.00 2 days 140.00
Out-of-state special. = 95.00
(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country)

Travel following 24-hour period where overnight travel is
required, for each additional period:
Less than 6 hours. = 6.00 4 1/2 hours \$ 6.00
Between 6 and 12 hours = 13.00
Between 12 and 24 hours = 22.50

(Continued)

~~SECRET~~

SECRET

ATC PASSENGER COUPON

DATE OF ISSUE

DESTINATION

ISSUED IN EXCHANGE FOR

PSGR CPN

37 5627 6/BN/RHB111

PASSENGER NAME

CLASS/FARE

DESIGNATOR

WT WLS BTR

ALLOW

FROM	TO	CLASS	FARE	TIME	STATUS	FARE	WT	WLS	BTR	ALLOW
NEW YORK	NEWARK	DL 92	30.00	12:00	OK	12.00	175	9	1	1
NEWARK	BOSTON	DL 92	30.00	12:00	OK	12.00	175	9	1	1
BOSTON	NEWARK	DL 92	30.00	12:00	OK	12.00	175	9	1	1
NEWARK	NEW YORK	DL 92	30.00	12:00	OK	12.00	175	9	1	1

FARE CALCULATION: 351.87 (NEW YORK) + 175.93 (NEWARK) = 527.80

TAX: 28.15

TOTAL: 555.95

FORM OF PAYMENT: AMEX 507612 01006

EXPIRATION: 12/84

CONTROL NO: 244125612

006 7295438445 1

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

Amount \$ 30.85 Cab No. 323Cab Company 1 + OACab Fare from Logan Airport
to Stouffer (Bedford)Date 9/27/84

[Redacted Box]

DRIVER'S NAME

PAID
\$15.00
DATE 9/27/84
SHUTTLEJACK, INC.

b6
b7c

BRENTWOOD TAXI 272-1060 ☐
BURLINGTON TAXI 272-0700 ☐

23288

9-28 8K

FOR TAXI SERVICES

FROM STOUTERSTO LOGAN

ACCOUNT NUMBER _____ DEPT. _____

PASSENGER ☐ NO. _____ARTICLES ☐ NO. PIECES _____

EC'D FROM _____

Y _____

TO _____

EC'D BY _____

AB _____ WAITING TIME _____

RIVER _____

CHARGE VOUCHER 1258

CUSTOMER COPY

This is half
of the other tax
I shared
because I shared
it with another
rider
and toward

SECRET

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE	ENCUMBRANCE		
Acct.-Agy.-Activ.	Line Item	Name of Line Item	(99)	REVERSAL (53)		
1-112.0	021.0	In-State M & F	63.80			
	022.0	In-State M & L	6.00			
	096.0	Out-State M & F	133.60	133.60	B	73-000417
	097.0	Out-State M & L	20.60	20.60	B	73-000417
FISCAL YEAR --73rd--			GRAND TOTAL \$	224.00	154.20	

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

July 16, 1984

VOUCHER NUMBER

11

WARRANT NUMBER

B438575 7/17/84

CONTRACT NUMBER (if needed)

hand del 7/17

PAYEE NAME
&
ADDRESS

Edward L. Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.

PAYEE SIGN HERE TITLE Economic Analyst..
(if any)

NOTARY: Subscribed and sworn to before me at Santa Fe, NM
this 16th day of July, 19 84

Signed
Title Notary Public

My commission expires April 21, 1988

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X.....

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME	Title Director
NAME	Title
AUTHORIZED SIGNATURE for DFA Payment	
Date	

1259

~~SECRET~~

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Edward Howard

Destination(s): El Paso, TX

Purpose of Trip: El Paso Gas Co. Interview

Date/Time traveler left on trip: 9 July 1984 9:30 AM
Date Time

Date/Time traveler returned: 9 July 1984 10 PM

Travel:

Total miles traveled: 130 miles @ 22 cents/mile \$ 28.60
Commercial transportation (receipts or tickets attached):
Airplane \$ 79.00
Taxi 22.00
Parking 4.00
Other (specify) _____

Total paid directly to carrier travel agent. Office Info
Total travel due traveler. (133.60) Only

Per Diem

Travel less than 24 hours when overnight lodging is not required:
Between 6 and 12 hours = \$6.00 \$ _____
Between 12 and 18 hours = 13.00 _____
Between 18 and 24 hours = 22.50 _____

Travel for each 24-hour period where overnight lodging is required: \$ _____
In-state = \$48.00 _____
In-state special (Santa Fe) = 58.00 _____
Out-of-State = 70.00 _____
Out-of-State special = 95.00 _____
(Metropolitan areas of New York, Washington D.C., Chicago, Los Angeles, San Francisco and out of the country)

Travel following 24-hour period where overnight travel is required, for each additional period:
Less than 6 hours = \$6.00 \$ _____
Between 6 and 12 hours = 13.00 _____
Between 12 and 24 hours = 22.50 _____

(Continued)

~~SECRET~~

~~SECRET~~

SOUTHWEST AIRLINES

ATC PASSENGER COUPON
DATE OF ISSUE
03-JUL-84

ORIGIN
ALBUQUERQUE
DESTINATION
ALBUQUERQUE
EXCHANGED IN EXCHANGE FOR

Form, Serial Number

SKY TRAVEL
AGPSGR CPN
32 56629 A/BH/BHR111

FROM ALBUQUERQUE	CARRIER WN	FLIGHT 554	CLASS S	DATE 09 JUL	TIME 1150A	STATUS OK	FARE BASIS S	DESIGNATOR												
TO EL PASO	CARRIER WN	FLIGHT 569	CLASS K	DATE 09 JUL	TIME 745P	STATUS OK	FARE BASIS K	DESIGNATOR												
TO ALBUQUERQUE																				
TO VOID																				
TO VOID																				

FARE 73.15	FARE CALCULATION ARGWNELP43.52 WNARD29.63	TL.73.15																		
EQUIV FARE PD.																				
TAX 5.85																				
TAX																				
TOTAL 79.00	FORM OF PAYMENT AX 3720 507632 01006	EXP 12-85	NRCK	TOUR CODE																
AL AGT INFO 0151/BHB1M	CONTROL NO 18510489736	526 7280725737 5	5261	10.																

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

1985 13 4

DATE: 07/09/84
TIME: 04:33 PM
AMOUNT: \$4.00

SUNPORT
PARKING LOT
ALBUQUERQUE, N.M.

** THANK YOU **

7-9-84																				
AIRPORT																				
Downtown																				
#890																				
CARD 514																				
Pony \$10.00																				
Red Cab																				
TRIP STARTED FROM																				
PASS																				
FARES																				
ON																				
CHIL																				

Lunch

Dinner
GUEST RECEIPT #14.50

CHECK NO 34371	DATE #2261	TOTAL	
-------------------	---------------	-------	--

CHECKER TAXI-CAB, INC.

3212 Gateway East

Phone 532-2626

No 204766

DATE 7-9-84

From Downtown	To Airport		
Baggage	No. of Passengers	Form of Payment	
		<input checked="" type="checkbox"/> Cash	<input type="checkbox"/> Charge
Charge To	1261		
Amount	12.00	Car No.	220

~~SECRET~~

~~SECRET~~

To:
From: Ed Howard *ed Howard*
Subject: Actual ^{Expenses} ~~to~~ for El Paso trip

b6
b7c

I hereby request that you authorize actual expenses in lieu
of per diem for my one day trip to El Paso, Texas on July 9, 1984.

Approved-----
Disapproved-----

Date 7/6/84

~~SECRET~~

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name:

Ed Howard

Destination(s):

GRANTS

Purpose of Trip:

Greenland Grants Development Foundation

Date/Time traveler left on trip:

10 July 84
Date

730 AM
Time

Date/Time traveler returned:

10 July 84

530 PM

Travel:

Total miles traveled: 290 miles @ 22 cents/mile

\$ 63.80

Commercial transportation (receipts or tickets attached):

Airplane

\$

Taxi

.

Parking

.

Other (specify)

.

Total paid directly to carrier travel agent.

(63.80) Only

Total travel due traveler.

63.80

Per Diem

Travel less than 24 hours when overnight
lodging is not required:

Between 6 and 12 hours = \$6.00

0 hours

\$ 6.00

Between 12 and 18 hours = 13.00

.

Between 18 and 24 hours = 22.50

.

Travel for each 24-hour period where overnight lodging
is required:

\$

In-state = \$48.00

.

In-state special (Santa Fe) = 58.00

.

Out-of-State = 70.00

.

Out-of-State special = 95.00

.

(Metropolitan areas of New York, Washington D.C., Chicago,
Los Angeles, San Francisco and out of the country)

Travel following 24-hour period where overnight travel is
required, for each additional period:

Less than 6 hours = \$6.00

\$

Between 6 and 12 hours = 13.00

.

Between 12 and 24 hours = 22.50

.

~~SECRET~~

(Continued)

1263

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A OR B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE (99)	ENCUMBRANCE REVERSAL (53)		
Acct. Agy. Activ.	Line Item	Name of Line Item				
1-112.0	096.0	Out-State M & F	157.10	157.10	B	72-833
	097.0	Out-State M & L	101.00	101.00	B	72-833
FISCAL YEAR ..72nd..			GRAND TOTAL \$	258.10		258.10

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

June 11, 1984

VOUCHER NUMBER

405

WARRANT NUMBER

B393088 6/13/84

CONTRACT NUMBER

desk 6/13

PAYEE NAME

&

ADDRESS

Edward L. Howard

b6
b7c

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A OR B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.

PAYEE SIGN HERE TITLE Economic Analyst

NOTARY: Subscribed and sworn to before me at Santa Fe, NM this 11th day of June, 19 84

Signed Title Notary Public

My commission expires (SEAL) April 21, 1988

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X.....

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated; that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME Title Director

NAME Title

AUTHORIZED SIGNATURE for DFA Payment Date

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Ed Howard

Destination(s): Los Angeles

Purpose of Trip: Data Resources Contract

Date/Time traveler left on trip: June 3, 1984 6:15 PM
Date Time

Date/Time traveler returned: June 4, 1984 9:30 PM

Travel:

Total miles traveled: 130 miles @ 22 cents/mile \$ 28.60
Commercial transportation (receipts or tickets attached):
Airplane \$ 98.00
Taxi 27.50
Parking 3.00
Other (specify) Albuquerque Airport
Other (specify)

Total paid directly to carrier travel agent. () Office Info
Total travel due traveler. \$157.10 Only

Per Diem

In-State:

___ days @ \$36.00 per day \$ ___
___ days @ \$44.00 per day (special municipalities). *

Out-State:

___ days @ \$52.00 per day \$ ___
1 days @ ~~\$64.00~~ 95.00 per day (special O/S areas) Los Angeles \$ 95.00 **

Upto 6 hours following partial day
Total travel and per diem due traveler \$ 258.10

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

5 June 1984 Ed Howard
Date Traveler's Signature

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

1265

~~SECRET~~

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SEEKING TICKET AND BAGGAGE CHECK - SUBJECT TO CONDITIONS CONTAINED IN THIS TICKET		CONJUNCTION TICKET/IN		See below for Airline Form, Serial Number	
SOUTHWEST AIRLINES		ATC PASSENGER COUPON		ALBUQUERQUE	
ENDORSEMENTS/RESTRICTIONS (CARBON)		DATE OF ISSUE		ALBUQUERQUE	
PASSENGER NAME		NOT TRANSFERABLE		ISSUED IN EXCHANGE FOR	
HOWARD, ED. MR.		TW-YHOUR		32 56629 4/DH/BHBM	
TO		CARRIER	FLIGHT	CLASS	DATE
ALBUQUERQUE		WN	702	L	03JUN 9300
LOS ANGELES		WN	795	L	04JUN 4150
ALBUQUERQUE					
TO					
VOID					
TO					
VOID					
FARE CALCULATION		WNAF045.37		AL 90.74	
TAXES		7.26			
TOTAL		93.00			
FORM OF PAYMENT		42 3720 507632 01006		EXP12-65	
AIRLINE CODE		FORM		SERIAL NUMBER	
151/BHBM		528		7272741060 4 0	
44615367281				5261	
				10	
DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE					

83693 06 1
DATE: 86/04/84
TIME: 07:58 PM
AMOUNT: \$3.00

SUNPORT
PARKING LOT
ALBUQUERQUE, N.M.

** THANK YOU **

~~SECRET~~

~~SECRET~~

VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE (99)	ENCUMBRANCE REVERSAL (53)		
Acct.-Agy.-Activ.	Line Item	Name of Line Item				
1-112.0	096.0	Out-State M & F	619.81	619.81	B	72-833
	097.0	Out-State M & L	545.00	545.00	B	72-83
FISCAL YEAR --72nd--			GRAND TOTAL \$	1,164.81	1,164.81	

Vendor No.

Agency Name

STATE of NEW MEXICO

LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

May 25, 1984

VOUCHER NUMBER

391

WARRANT NUMBER

B383832 6/5/84

CONTRACT NUMBER (if needed)

None del 6/5

PAYEE NAME
&
ADDRESS

Edward L. Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward L. Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects.PAYEE SIGN HERE TITLE Economic Analyst
(if any)NOTARY: Subscribed and sworn to before me at Santa Fe, NM this 25th day of May, 19 84

Signed

Title Notary Public(SEAL)
My commission expires April 21, 1988

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received.

X.....

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated; that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME Title Director

NAME Title

AUTHORIZED SIGNATURE for DFA Payment Date

✓

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Edward Howard
Destination(s): Philadelphia / Washington, D.C.
Purpose of Trip: Chase Econometrics / Nat'l Tax Conference / Sen. Domenici Office
Date/Time traveler left on trip: 9:10 PM 17 May 1984
Date/Time traveler returned: 11:30 PM 23 May 1984

Travel:

Total miles traveled: 130 ^{Santa Fe - Albuquerque Airport} miles @ 22 cents/mile \$ 28.60
Commercial transportation (receipts or tickets attached):
Airplane
Taxi . . . May 18 Philadelphia & Washington . . . \$ 383.00
Parking . . . 18.50
Other (specify) Train - Philadelphia Washington . . . 26.50
Rental Car* . . . 81.21

* 6 days at 149.75 + 12.64 gas = \$162.47 3 days at 50% for business = 81.21
Total paid directly to carrier travel agent. ()
Total travel due traveler. \$ 564.81 ^{Travel in D.C. and to Baltimore for visit to IRS + FERC}

Per Diem

In-State:

 days @ \$36.00 per day \$
 days @ \$44.00 per day (special municipalities). *

Out-State:

1 days @ ~~\$52.00~~ ^{\$70.00} per day Philadelphia \$ 70.00
5 days @ ~~\$64.00~~ ^{\$95.00} per day (special O/S areas) Washington, D.C. \$ 475.00 **

Total travel and per diem due traveler \$ 1109.81
Conference Registration Fee \$ 55.00

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

Total Due \$ 1164.81

Date May 24, 1983

Traveler's Signature Edward L Howard

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

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26-305

\$2.00 Parking
DIC
D *5/23/81*

DOWN

110 W.

ST.

Baltimore
IRS Visit

Parking

5/22

**

- 033

6.00

6.00 CSH A E

- 555505/22/81

71794 11 1

DATE: 05/23/84

TIME: 09:59 PM

AMOUNT: \$10.50

SUPPORT
PARKING LOT
ALBUQUERQUE, N.M.

** THANK YOU **

~~SECRET~~

1269

~~SECRET~~

ISSUED BY **FRONTIER AIRLINES** PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON ORIGIN

ENDORSEMENTS (CARBON) NOT TRANSFERABLE

NAME OF PASSENGER **FORWARDED** DATE OF ISSUE **04/19/68** DESTINATION **CHICAGO** ISSUED IN EXCHANGE FOR **028:44586380** DATE AND PLACE OF ORIGINAL ISSUE

TOUR CODE **0419/68** CONJUNCTION TICKET(S)

NOT GOOD FOR PASSAGE	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS/TKT DESIGNATOR	NOT VALID BEFORE	NOT VALID AFTER
FROM CHICAGO	FL	82	Y	27 MAY	7:45 PM	OK	2		
TO DENVER	FL	83	Y	28 MAY	7:30 PM	OK	2		
TO DENVER	FL	83	Y	29 MAY	5:15 PM	OK	2		
TO PHILADELPHIA	FL	83	Y	30 MAY	4:15 PM	OK	2		
TO PHILADELPHIA	FL	83	Y	31 MAY	4:15 PM	OK	2		

FARE CALCULATION

FARE **122.00** TAX **1.00** TOTAL **123.00**

ROUTE CODE **037659183** TICKET NUMBER **037659183**

ISSUED BY **FRONTIER AIRLINES** PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT ON PASSENGER'S COUPON ORIGIN

ENDORSEMENTS (CARBON) NOT TRANSFERABLE

NAME OF PASSENGER **FORWARDED** DATE OF ISSUE **04/23/68** DESTINATION **CHICAGO** ISSUED IN EXCHANGE FOR **028:4480765484** DATE AND PLACE OF ORIGINAL ISSUE

TOUR CODE **0419/68** CONJUNCTION TICKET(S)

NOT GOOD FOR PASSAGE	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS/TKT DESIGNATOR	NOT VALID BEFORE	NOT VALID AFTER
FROM CHICAGO	FL	82	Y	27 MAY	7:45 PM	OK	2		
TO DENVER	FL	83	Y	28 MAY	7:30 PM	OK	2		
TO WASHINGTON/DC	FL	83	Y	29 MAY	5:15 PM	OK	2		
TO WASHINGTON/DC	FL	83	Y	30 MAY	4:15 PM	OK	2		
TO DENVER	FL	83	Y	31 MAY	4:15 PM	OK	2		

FARE CALCULATION

FARE **140.00** TAX **1.00** TOTAL **141.00**

ROUTE CODE **036534234** TICKET NUMBER **036534234**

~~SECRET~~

1270



LICENSEE
*Feel the Quality,
Enjoy the Savings.*
FOR RESERVATIONS
CALL TOLL FREE
1-800-FOR-CARS
(800-367-2277)

WELSH CORPORATION
WASHINGTON NATL
200 JEFFERSON DAVIS HWY
ARLINGTON, VA 22202
(703) 543-1000
103 EIGHT STREET
ARLINGTON, VA 22204
(703) 543-1000

~~SECRET~~

ALTERNATE VEHICLE		VEHICLE NUMBER	
DATE/TIME IN		MAKE	MODEL
MILE IN		LICENSE PLATE NUMBER	STATE
MILE OUT		OWNING CITY	
TOTAL MILES DRIVEN		VEHICLE WILL BE RETURNED DATE	
DATE/TIME IN		DATE/TIME OUT	

MINIMUM RENTAL ONE DAY PLUS MILEAGE.
RENTER IS RESPONSIBLE FOR ALL PARKING AND TRAFFIC VIOLATIONS.
RATES DO NOT INCLUDE GAS.
CUSTOMER MUST REPORT ALL ACCIDENTS, NOTIFY LOCAL POLICE AND COMPLETE THRIFTY ACCIDENT REPORT.

CONFIRMATION NO.	TYPE RES'D	TYPE RNT'D	RATE	SOURCE	COMM.
257224	1	3	1	TX	
WHITE FILE NO.					
COMPANY NAME			PHONE		
ADDRESS			STATE ZIP		
RENTER			HOME PHONE		
ADDRESS			CITY STATE ZIP		
DRIVERS LICENSE NO.			STATE/PROV.		
EXPIRES	DATE OF BIRTH	WEIGHT	HEIGHT	COLOR	EYES
7/1/84	11/1/57	165	5-10	BROWN	BROWN
LOCAL CONTACT					
ADDITIONAL INFORMATION					
INDEPENDENT BUSINESS AND SO ON					
AD					
DR					

TOTAL MILES DRIVEN	PER MILE
2847	@
2237	DAYS
666	@ 139.95
LESS MILES ALLOWED	WKS
	@ 139.95
CHARGEABLE MILES	HRS
	@ 139.95
MILES ALLOWED	PER DAY / WK / MO
FOR THIS RATE TO APPLY:	
MINIMUM RENTAL MUST BE	
VEHICLE MUST BE RETURNED BY	
PHYSICAL DAMAGE RESPONSIBILITY	
SUB TOTAL	
TIME PLUS MILES CHARGE	
P.D.W. DAYS @	

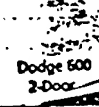
TO BE PAID BY	
AMEX	
MC	
VISA	
DC	
CB	
Thrifty CB	
Thrifty DB	
OTHER	

AGREED LOCATION	TAXABLE GASOLINE
ACTUAL LOCATION	SUB TOTAL
GAS	TAX OR SURCHARGE
PERSONAL ACCIDENT INSURANCE	NON-TAXABLE GASOLINE
ACCEPTED DO NOT ACCEPT THE CERTIFICATE FOR BENEFITS AND EXCLUSIONS AVAILABLE AT THE RENTAL OFFICE	MISC. ADJUSTMENTS
BENEFICIARY	P.A.I. DAYS @
DEPOSIT OR PREPAID VOUCHER	NET AMOUNT
ADDITIONAL DEPOSIT	VOUCHER AMOUNT
DATE RECD	CASH COLLECTED
REFUND REC'D BY	NET DUE THRIFTY
RA OUT BY	RA IN BY
RA IN BY	DBR BY/DATE

SIGNATURE, I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS OF THIS AGREEMENT. I AUTHORIZE THRIFTY TO ACCESS A CREDIT CARD VOUCHER, IF ANY, FOR PAYMENT OF THIS AGREEMENT.
X- *[Signature]* 1-800-367-2277

© 1983 Thrifty Rent-A-Car System, Inc.

FINAL CHARGES SUBJECT TO REVIEW
Thrifty features quality products of the New Chrysler Corporation



RENTER
1-271

~~SECRET~~

~~SECRET~~

AMOUNT
DUE

AMOUNT
PAID

BALANCE
DUE

NO. _____ DATE 5/18/84 19__

RECEIVED FROM Stationer

Fifty Rent A Car 1/2 DOLLARS

FOR 9.00 Taxi

SIGNED J. M.

YELLOW
LIMOUSINE
SERVICE



DATE 18 May 1984

RECEIVED FROM Taxi/Limo Philadelphia Airport to 8.00 DOLLARS

FOR Bala Cynward

AMOUNT OF ACCOUNT		
THIS PAYMENT		
BALANCE DUE		

☐ CASH
☐ CHECK
☐ MO



& You

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b7C

DRIVER'S RECEIPT

DATE 5/18/84

Metro Transportation Co.

VIA YELLOW CAB CO
1010 ARCH STREET - 8TH FLOOR
PHILADELPHIA, PA 19107

CAB NO. 945 TIME A.M.

RECEIVED FROM M

DOLLARS	CENTS
<u>10.00</u>	<u>00</u>

FOR TRIP FROM _____

DRIVER [Redacted] PRIORITY 83120803

Our nearest office department
telephone number is 922-7180.
Thank you for using Yellow Cab.

PHILADELPHIA TRANSIT SERVICE
WELCOME ABOARD
COACH
UNRESERVED
PHILADELPHIA
DATE OF SALE
TICKET NO.
37205076320103
ACCT NUMBER
FARE PLAN
TOTAL CHARGES
FARE
TAX
ACCOMMODATION CHARGE
RES. NO.
NOT FOR CARRIAGE
PASSAGE RECEIPT
SWAN-PHL-WAS
18 MAY 84 1984

b6
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~~SECRET~~

1272

~~SECRET~~

Date Mar 21, 1984

Received from Edward L. Howard

\$55.00 Registration

For the 1984 Symposium, "Agendas for Dealing with Deficits," May 21 and 22, The Marriott Crystal Gateway Hotel, Arlington, Virginia.

National Tax Association-Tax
Institute of America

B

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1001254

PROD CODE TOTAL CHARGE

1134

INITIAL TO VERIFY EXPIRATION DATE

THE TERMS OF THIS AGREEMENT ARE CONTAINED ON BOTH SIDES OF THIS PAGE.

Shell

550904

INVOICE NUMBER

NOTICE TO BUYER: (1) DO NOT SIGN THIS AGREEMENT BEFORE YOU HAVE READ IT OR IF ANY OF THE SPACES INTENDED FOR THE AGREED TERMS ARE LEFT BLANK. (2) YOU ARE ENTITLED TO A COPY OF THIS AGREEMENT AT THE TIME YOU SIGN IT. KEEP IT TO PROTECT YOUR LEGAL RIGHTS. (3) YOU MAY AT ANY TIME PAY OFF THE FULL UNPAID BALANCE UNDER THIS AGREEMENT. I HEREBY ACKNOWLEDGE RECEIPT OF A COMPLETED EXCUTED COPY OF THIS AGREEMENT, INCLUDING THE CURRENT TERMS OF THE CREDIT CARD AGREEMENT REFERENCED ON THE REVERSE SIDE.

BUYER'S SIGNATURE

X

STATE

AUTHOR NO

VEHICLE TAG NO

1269

140642

SALES TAX

TOTAL

\$ 126.90

SRD ASSOCIATES
8020 LEESBURG PK
VIENNA VA 704

4543130326

002-04

SAVE THIS COPY FOR YOUR RECORDS

EDWARD L. HOWARD

PRODUCT/SERVICES	QUAN	PRICE	AMOUNT
SHELL REG			
SHELL UNL			
SHELL SUPER UNL			
SHELL FREE AND ICE			
OTHER			

DRIVERS LICENSE NO.

STATE

~~SECRET~~

1273

~~SECRET~~

1 VOUCHER

CLASSIFICATION			AMOUNTS		A or B	Encumbrance No. (Include appropriate Fiscal Year)
CODES		DESCRIPTION	EXPENDITURE (99)	ENCUMBRANCE REVERSAL (53)		
Acct. Agy. Activ.	Line Item	Name of Line Item				
1-112.0	021.0	In-State M & F	28.60			
	022.0	In-State M & L	6.00			
	096.0	Out-State M & F	291.60	291.60	B	72-833
	097.0	Out-State M & L	192.00	192.00	B	72-833
FISCAL YEAR 72nd			GRAND TOTAL \$	518.20	483.60	

Vendor No.

Agency Name

STATE of NEW MEXICO LEGISLATIVE FINANCE COMMITTEE

VOUCHER DATE

April 6, 1984

VOUCHER NUMBER

330

WARRANT NUMBER

B 300306 4/10/84

CONTRACT NUMBER (if needed)

hand del PD

PAYEE NAME

&

ADDRESS

Edward Howard

Non DFA Use

CODES		Invoice Date	DESCRIPTION	EXPENDITURE	ENCUMBRANCE REVERSAL	A or B	Encumbrance No.
Organization No.	Line Item						
Originating Activity TOOL No.			GRAND TOTAL \$				

FOR TRAVEL

JURAT: I, Edward Howard, do solemnly swear that the above account and the within itemized statement are just and true in all respects

PAYEE

TITLE EA
(if any)

SIGN HERE

NOTARY: Subscribed and sworn to before me at Santa Fe, NM
this 6th day of April, 1984

Signed

Title Notary Public

(SEAL)

My commission expires

OR IN LIEU OF NOTARIZATION, signature witnessed by:

WITNESS

WITNESS

FOR PURCHASE

PAYEE SIGN HERE: I certify that the above bill is correct and just and that payment therefor has not been received

X

FOR BOTH TRAVEL and PURCHASE

AGENCY APPROVAL: I, or We, certify that the above articles were received in good condition after due inspection thereof, or the services were rendered as stated, that they were necessary and proper and that the amounts claimed are just and reasonable and that no part thereof has been paid.

NAME

Title

NAME

Director

AUTHORIZED SIGNATURE for DFA Payment

Date

~~SECRET~~

1274

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name: Edward L. Howard

Destination(s): New Orleans, La.

Purpose of Trip: FERC Natural Gas Course

Date/Time traveler left on trip: 28 March 11 AM

Date/Time traveler returned: 31 March 1 PM

Travel:

Total miles traveled: 130 miles @ 22 cents/mile \$28.60

Commercial transportation (receipts or tickets attached):

Airplane

Taxi

Parking

Other (specify)

Total paid directly to carrier travel agent

Total travel due traveler

Per Diem

In-State:

1 days @ \$36.00 per day

1 days @ \$44.00 per day (special municipalities)

Out-State:

1 days @ \$52.00 per day

3 days @ \$64.00 per day (special O/S areas)

Total travel and per diem due traveler

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

2 April 1984

Date

Ed Howard
Traveler's Signature

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos (Must be overnight)

**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans

DLV/dv -- 04/30/83 (effective 10/25/82)

* I drove back from New Orleans (1151 miles) but I am claiming what the trip would have cost had I car

~~SECRET~~

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Telephone #

Bell Co.

CAB COMPANY

PASSENGER'S RECEIPT, TAXICAB FARE

Date

2/28/84

198

Amount of Fare

\$14.00

Other Charges

\$1.00

To

Driver's Name

Cab Number

[Redacted]

251

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b7C

PASSENGER'S TICKET AND EXCHANGE CHECK - SUBJECT TO CONDITIONS OF CARRIER AND THE TERMS

AMERICAN AIRLINES

CONNECTION TICKETS

See below for Airline
Form, Serial Number

PASSENGER'S NAME
HOWARD/ED

NOT TRANSFERABLE

ATC PASSENGER COUPON
27 MAR 84

ORIGIN
ALBUQUERQUE
DESTINATION
ALBUQUERQUE

CAMELOT WORLD TVL
PSCR CPN
SANTA FE
32 71624 0/UXZANH

FROM	TO	CARRIER	FLIGHT	CLASS	DATE	TIME	STATUS	FARE BASIS	TICKET DESIGNATION
ALBUQUERQUE	DALLAS/FT WORTH	AA	284	Y	28MAR	144P	OK	YX	
DALLAS/FT WORTH	NEW ORLEANS	DL	357	V	31MAR	635P	OK	VWAP3	
NEW ORLEANS	DALLAS/FT WORTH	DL	353	V	31MAR	909P	OK	VWAP3	
DALLAS/FT WORTH	ALBUQUERQUE	AA	284	Y	28MAR	144P	OK	YX	
FARE 217.59 28MAR ABO AA-XDFW AA MSY125.00 DL-XDFW DL ABQ92.59 TL217.59									
TAX 17.41									
TOTAL 235.00									

00117

CONTRACT NO. 50672059001

001 7251503985 5

0011

10

DO NOT MARK OR WRITE IN THE WHITE AREA ABOVE

~~SECRET~~

1276

~~SECRET~~

LEGISLATIVE FINANCE COMMITTEE
Staff Travel and Per Diem Record

Name:

Ed Howard

Destination(s):

Albuquerque

Purpose of Trip:

UNM - Dept Economics

LFC Economic Advisor RFD

Date/Time traveler left on trip:

4/4/84

10:45 AM

Date

Time

Date/Time traveler returned:

4/4/84

5:30 PM

Travel:

Total miles traveled: 130 miles @ 22 cents/mile

\$ 28.60

Commercial transportation (receipts or tickets attached)

Airplane

Taxi

Parking

Other (specify)

Total paid directly to carrier travel agent

Total travel due traveler

Office Info

() Only

\$ 28.60

Per Diem

In-State:

6.75 hours

1 days @ \$36.00 per day

1 days @ \$44.00 per day (special municipalities)

6.00 Not overnight

\$ 6.00

Out-State:

1 days @ \$52.00 per day

1 days @ \$64.00 per day (special O/S areas)

Total travel and per diem due traveler

\$ 34.60

I CERTIFY THAT THE INFORMATION ON THIS FORM IS ACCURATE

Date

4/5/84

Traveler's Signature

Ed Howard

*Special municipalities: Alamogordo, Albuquerque, Artesia, Carlsbad, Clovis, Deming, Farmington, Gallup, Grants, Hobbs, Las Cruces, Las Vegas, Lovington, Portales, Roswell, Ruidoso, Santa Fe, Silver City, or Taos. (Must be overnight)
**Special out/state areas: Boston, New York City, Washington, D.C., Philadelphia, Dallas, Los Angeles, San Diego, San Francisco, Chicago, Houston, Atlanta, Denver, Kansas City, St. Louis, or New Orleans.

DLV/dv -- 04/30/83 (effective 10/25/82)

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

[] was apprised as to the nature of the interview, as well as the identities of the interviewing agents, after which he provided the following information:

b6
b7C

He has known EDWARD LEE HOWARD since [] through common employment, THE LEGISLATIVE FINANCE COMMITTEE (LFC). HOWARD often talked about computers and seemed knowledgeable about computers. He talked little of himself or his family, but did indicate that he had traveled throughout the world in a previous government post, possibly with the Peace Corps.

Although he got along well with his fellow employees, he seemed to develop a close relationship to []

b6
b7C

HOWARD impressed [] as a professional person, somewhat lazy, but, nonetheless, knowledgeable of his job as an Economic Analyst.

HOWARD spoke little of his interests or hobbies, but on one occasion, shortly after being involved in a felony charge by discharging a gun, said that he went to the mountains "to clear his head." [] was not aware of HOWARD ever being involved in any camping or hiking and found it strange that he, (HOWARD) would stay in the mountains for what proved to be a ten day period. [] assumed that when HOWARD spoke of the mountains, that he was referring to the Pecos Wilderness, although HOWARD never specifically said where he stayed.

b6
b7C

Equally surprising to [] was his sudden disappearance and resignation from the LFC.

Following descriptive data was obtained by observation and interview of []

b6
b7C

Name:
Sex:
Race:

Investigation on 10/1/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [] DPW:mev Date dictated 10/1/85

b6
b7C

1278

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Declassify on: OADR

~~SECRET~~

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of , On 10/1/85, Page 2 b6
b7C

Date of Birth:
Place of Birth:
Address:

Telephone:
Employment:

Legislative Finance Committee
Santa Fe, New Mexico

1279

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/85

#/C3

[redacted]
[redacted] was interviewed at his place of employment, [redacted]
[redacted] by Special Agents
[redacted] Upon being informed of
the official identities of the interviewing agents and the
nature of the inquiry, [redacted] provided the following information:

b6
b7C

[redacted] advised that he had worked with EDWARD
LEE HOWARD in the state government of New Mexico from the time
[redacted] He
advised that HOWARD worked for the Legislative Finance Committee
while he [redacted]
[redacted] advised that his relationship extended beyond
business and that he knew him casually on a personal basis.

b6
b7C

Investigation on 10/9/85 at [redacted] File # Albuquerque 65A-590
by SA [redacted] SA [redacted] Date dictated 10/10/85
[redacted] Mrs/bla

b6
b7C~~SECRET~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

1280

~~SECRET~~

Continuation of FD-302 of [redacted], On 10/9/85, Page 2 b6 b7C

[redacted]

b6
b7C

[redacted] advised that he had first met HOWARD when HOWARD started working at the Legislative Finance Committee. He described HOWARD as being a very private individual, but could socialize easily. He stated that he knew that HOWARD drank and that he had attended a Wild Life meeting in Albuquerque, where HOWARD had passed out from drinking. He also stated that HOWARD seemed to be intoxicated while at [redacted] [redacted] also advised that he occasionally saw HOWARD when HOWARD traveled to Albuquerque and had, in fact, [redacted] but he could not remember the exact dates.

b6
b7C

[redacted] also advised that the joke [redacted] [redacted] was that HOWARD was a Russian spy. When questioned why they came to this conclusion, he stated that it was mostly because HOWARD spoke Russian and spoke of going to work in Moscow with the State Department. It was also based, in part, on what [redacted] described as erratic behavior on the part of HOWARD.

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b7C

In concluding the interview, [redacted] advised that

[redacted]

b6
b7C

so he had something in common with HOWARD. [redacted] advised that [redacted] the New Mexico Attorney General's Office, may know the current whereabouts of [redacted] in case he is needed for an interview.

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FEDERAL BUREAU OF INVESTIGATION

LEAD 184Date of transcription 11/14/85

[redacted]
 was interviewed at his place of employment by Special Agents [redacted] Upon being informed of the official identity of the interviewing agents and of the nature of the inquiry, [redacted] provided the following information concerning EDWARD LEE HOWARD:

b6
b7C

[redacted] was questioned concerning any relationship, professional or otherwise, between EDWARD LEE HOWARD and [redacted] [redacted] stated that he knew that [redacted] and HOWARD were acquainted with each other and [redacted] [redacted] also stated that he did not know of any relationship between HOWARD and [redacted] other than a professional one.

~~SECRET~~

Classified by ~~G-6~~
 Declassify on: ~~OADR~~

Investigation on 11/13/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-16617
 by SA [redacted] mrs/bla Date dictated 11/13/85

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b7C

1282

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/85

[redacted]
[redacted] was advised of the identities of the interviewing agents and of the nature of the interview regarding EDWARD L. HOWARD; after which, she furnished the following information:

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b7C

[redacted]

[redacted]

b6
b7C

Investigation on 10/17/85 at Albuquerque, New Mexico File # Albuquerque 65A-590-SU 1-080
by SA [redacted] /bla 1283 Date dictated 10/17/85

b6
b7C

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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~~SECRET~~Continuation of FD-302 of _____, On 10/17/85, Page 2

[REDACTED]

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b7C

[REDACTED] advised she held great respect for HOWARD as being highly qualified in the field of economics. She described him as "conscientious, warm, caring" and an individual who held "the respect of his fellow workers". On unspecified occasions, HOWARD had informed [REDACTED] that he had previously been employed with the U.S. State Department and had lived in this capacity in Moscow, Soviet Union. She claimed that he never gave her the details of his employment while with the State Department or any specifics, whatsoever, concerning his activities while in the Soviet Union. Additionally, she was aware that he had served in the Peace Corps in an unidentified country in South America. [REDACTED] was obviously reticent to furnish any details concerning HOWARD'S background which he had spoken about.

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b7C

[REDACTED] pointed out that she was "very fond of Mr. HOWARD" and suggested that the Federal Arrest Warrant was a result of "premature allegations" from a Russian defector. She added that she feels he has already "been convicted by the press". She then questioned if it was right for the Federal government to "trust a defector and take every word he says as truth".

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b7C

[REDACTED] recalled that HOWARD had made a business trip to Washington, D.C., in October, 1983. She claimed only to have knowledge that he had made the trip and refused to state if he had ever furnished her any details of his activities while in the Washington, D.C., area. It was pointed out to her that [REDACTED] She was asked if [REDACTED] had ever discussed with her any of HOWARD'S activities while in travel status. She advised she had never discussed the matter in any way with [REDACTED] She added that, likewise, she had had no discussions whatsoever with [REDACTED] concerning HOWARD since his disappearance and the resulting media coverage.

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b7C

She denied having any knowledge of any other travel HOWARD had made, either professionally or personally. She also denied ever having met any of his friends or hearing him identify any individual other than those he worked with every day in his office.

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~~SECRET~~Continuation of FD-302 of , On 10/17/85, Page 3b6
b7C

advised she had no further information of value to furnish regarding her past association with HOWARD, his personal or professional life or his current whereabouts.

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The above interview was conducted at request

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ROYAL CITY RADIO CONTROL CLUB MEMBERS

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AQ 65A-590
CSD:mev

1

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-V

On October 15, 1985, [REDACTED] advised he was a member of the ROYAL CITY RADIO CONTROL CLUB, however, [REDACTED] He advised he has never met EDWARD LEE HOWARD and could furnish no information of lead value.

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~~Classified by G-3
Declassify on: OADR~~

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~~SECRET~~

AQ 65A-590
CSD:mev

~~SECRET~~

1

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-N

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b7C

On October 15, 1985, [REDACTED]
[REDACTED] advised [REDACTED] the ROYAL CITY RADIO CONTROL CLUB. He has not met EDWARD LEE HOWARD, nor could he furnish information of lead value.

1288

~~SECRET~~

Classified by G-3
Declassify on OADR

(-5) 1-20-85

~~SECRET~~

AQ 65A-590
CSD:mev

1

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-L

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b7C

On October 15, 1985, [REDACTED]
[REDACTED] advised he is a member of the ROYAL CITY RADIO CONTROL CLUB. He advised he has never met EDWARD LEE HOWARD and could provide no information of lead value.

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~~Classified by G-3
Declassify on: OADR~~

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~~SECRET~~

AQ 65A-590
JKH:mev

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-M

On October 15, 1985, [REDACTED] was telephonically contacted regarding EDWARD LEE HOWARD, by Special Agent [REDACTED]

[REDACTED] was advised of the identity of the interviewing agent and provided the following information:

[REDACTED] was not aware that HOWARD was a member of the ROYAL CITY RADIO CONTROL CLUB.

[REDACTED] has never met HOWARD and had no information regarding him.

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~~Classified by G-3
Declassify on: OADR~~

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b7C

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b7C

~~SECRET~~

AQ 65A-590

JKH:mev

1

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-F

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b7C

On October 15, 1985, [REDACTED] was telephonically contacted re EDWARD LEE HOWARD by SA [REDACTED]. He was advised of the identity of the interviewing agent and furnished the following information:

[REDACTED]

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b7C

[REDACTED] has been a member of the ROYAL CITY RADIO CONTROL CLUB [REDACTED]. He has never met HOWARD and had no information regarding him.

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Classified by G-3
Declassify on OADR

~~SECRET~~

AQ 65A-590
JKH:mev

1

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-H

b6
b7C

On October 15, 1985, [REDACTED] was telephonically interviewed regarding EDWARD LEE HOWARD by Special Agent [REDACTED]. He was advised of the identity of the interviewing agent and provided the following information. LEAD 138-H.

[REDACTED]
[REDACTED] He has been a member of the ROYAL CITY RADIO CONTROL CLUB [REDACTED]. He said he never met HOWARD and had no information regarding him.

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b7C

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Classified by G-3
Declassify on: OADR

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65A-590 - 1 - 1

~~SECRET~~

AQ 65A-590
CSD:sjh

~~CSD~~

- 1 -

The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT [REDACTED] (LEAD #138-U)

On October 10, 1985, [REDACTED] Member of ROYAL
CITY RADIO CONTROL CLUB, home address, [REDACTED]
[REDACTED] advised he has known EDWARD LEE HOWARD only through
the RADIO CONTROL CLUB. [REDACTED]
[REDACTED]

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b7C

[REDACTED] could furnish no information of lead value.

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1293

65A 590-50-13 57

~~SECRET~~

AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]
AT [REDACTED] (LEAD #138-S)

On October 10, 1985, [REDACTED]

[REDACTED] advised he is employed [REDACTED]
[REDACTED]

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b7C

[REDACTED] advised he is a member of the ROYAL CITY RADIO CONTROL CLUB, however, he has never met EDWARD LEE HOWARD, nor has he had any contact with him.

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~~SECRET~~

AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]
AT [REDACTED] (LEAD #138-D)

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b7C

[REDACTED]
[REDACTED] is a member of the ROYAL CITY RADIO CONTROL CLUB of which EDWARD LEE HOWARD is a member. [REDACTED] said that he did not know HOWARD, and had never seen him at a club meeting.

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AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA'S

AT [REDACTED] (LEAD#138-Q)

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b7C

[REDACTED]
[REDACTED] He is currently a member
of the ROYAL CITY RADIO CONTROL CLUB, however, he does not know
EDWARD LEE HOWARD.

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~~SECRET~~

AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]
AT [REDACTED] (LEAD #138-K)

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b7C

[REDACTED]
[REDACTED] the ROYAL CITY RADIO CONTROL CLUB. After observing a photograph of EDWARD LEE HOWARD, [REDACTED] said he vaguely recalls having seen, and possibly talking with HOWARD. His only contact with HOWARD was through the RADIO CONTROL CLUB. No effort to solicit information regarding his job was made by HOWARD.

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65A 516-1001-105

~~SECRET~~

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

AT SANTA FE, NEW MEXICO (LEAD #138)

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b7C

On October 9, 1985, [] was interviewed regarding EDWARD HOWARD, at [] was advised of the identity of the interviewing agents and provided the following information:

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b7C

[] the ROYAL CITY RADIO CONTROL CLUB (RCRCC), a club of approximately 44 members, who share an interest in flying radio controlled model airplanes.

[] said HOWARD is a club member.

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b7C

[] never saw HOWARD at the flying field, and never met him socially. He had no information regarding HOWARD'S friends or associates.

[] provided a list of RCRCC club members, and said that []

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b7C

A copy of [] list is in a 1A envelope.

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100-106015-15

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- 1 -

The following investigation was conducted by SA [REDACTED]

AT [REDACTED] (LEAD #138-P)

On October 10, 1985, [REDACTED] was interviewed at [REDACTED] regarding EDWARD L. HOWARD. [REDACTED] was advised of the identity of the interviewing agent, and provided the following information:

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b7C

[REDACTED] is a member of the ROYAL CITY RADIO CONTROL CLUB (RCRCC), and met HOWARD through the club three times.

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b7C

HOWARD had an old, used plane with him that [REDACTED] described as very heavy for its size and power. HOWARD'S plane needed repairs, and he was unable to fly it [REDACTED]

[REDACTED] heard that HOWARD again went to the flying site, and [REDACTED]

b6
b7C

HOWARD had his wife and son with him at the flying site, but [REDACTED] never conversed with them about anything but routine topics.

[REDACTED] said HOWARD may have been aware that [REDACTED] but said that HOWARD never asked him about his job.

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b7C

[REDACTED] said HOWARD seemed like a nice guy, who knew nothing about planes, but was eager to learn. HOWARD showed no unusual interest in radios, and did not attend club meetings during July, 1985 or August, 1985.

[REDACTED] had no information regarding HOWARD'S friends or associates.

1299

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(1) 65A-590-15-1

~~SECRET~~

AQ 65A-590
JKH:sjh
JKN

- 1 -

The following investigation was conducted by SA []

AT [] (LEAD #138-O)

b6
b7C

On October 10, 1985, [] was interviewed at []
[] regarding EDWARD L. HOWARD.
[] was advised of the identity of the interviewing agent,
and provided the following information:

[] has been a member of the ROYAL CITY RADIO
CONTROL CLUB for []

[] has never met HOWARD, and did not see him at
[] did not
recognize photographs of HOWARD.

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b7C

[] had no information regarding HOWARD or any of
his associates or activities.

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1300

65A-590-100-102

~~SECRET~~

AQ 65A-590
JKH:sjh
JKH

- 1 -

The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT [REDACTED] (LEAD #138-B)

b6
b7C

On October 10, 1985, [REDACTED] was interviewed at [REDACTED]
[REDACTED] regarding EDWARD L. HOWARD. [REDACTED]
was advised of the identity of the interviewing agent, and provided
the following information.

[REDACTED]

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b7C

[REDACTED] has never met HOWARD through the RCRCC or otherwise. He viewed photographs of HOWARD, and said he had never seen him before, other than through recent newspaper articles.

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1301

65A-590-SUB13 - 93

~~SECRET~~

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA [REDACTED]

AT [REDACTED] (LEAD #138-C)

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b7C

On October 10, 1985, [REDACTED] was interviewed at [REDACTED]. He was advised of the identity of the interviewing agent, and provided the following information:

[REDACTED]

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b7C

[REDACTED] has never met EDWARD HOWARD through RCRCC or any other situation. When shown a photograph of HOWARD, [REDACTED] said he had never met HOWARD.

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65A-590-SUB13-94

~~SECRET~~

AQ 65A-590
CSD:sjh

csj

- 1 -

The following investigation was conducted by SA [REDACTED]
[REDACTED]

AT [REDACTED] (LEAD #138-I)

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b7C

On October 16, 1985, [REDACTED]

[REDACTED] advised he is a member of the ROYAL CITY RADIO CONTROL CLUB. [REDACTED]

[REDACTED] does not know HOWARD, and could not furnish information of lead value.

~~SECRET~~

1303

(AQ) 65A-590-117

~~SECRET~~

AQ 65A-590
CSD:sjh

28

- 1 -

The following investigation was conducted by SA []

[]

AT [] (LEAD #138-J)

On October 16, 1985, efforts to contact []
[] were unsuccessful. however, []
[] did not know
EDWARD LEE HOWARD. []
[] after hearing on the news that HOWARD was a member of the
ROYAL CITY RADIO CONTROL CLUB.

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b7C

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1304

(S) 65A-590 - 10/16/85

~~SECRET~~

AQ 65A-590
CSD:mev

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CS

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED] LEAD 138-Z

[REDACTED]
[REDACTED] member of the ROYAL CITY RADIO CONTROL CLUB, [REDACTED]

[REDACTED] advised he does not know EDWARD LEE HOWARD nor has he had any contact with him. [REDACTED] could furnish no information of lead value.

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65A 590-590

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AQ 65A-590
CSD:sjh

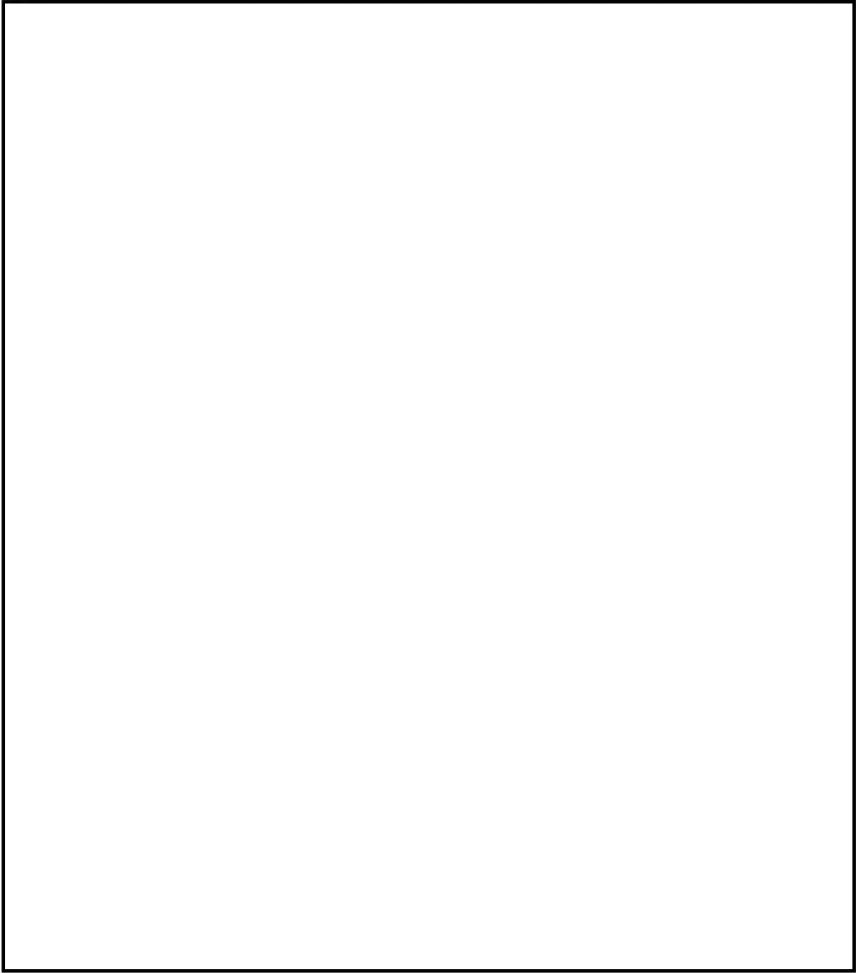
- 1 -

The following investigation was conducted by SA'S


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AT SANTA FE, NEW MEXICO: (LEAD # 138A-1)

On October 17, 1985, the below listed members of the ROYAL CITY RADIO CONTROL CLUB, of which EDWARD LEE HOWARD was a member, were contacted regarding their association with HOWARD. No positive information of lead value was developed.



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65A 590- (C) 17 1-1

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AQ 65A-590
CSD:mev

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The following investigation was conducted by Special Agent [REDACTED]

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AT [REDACTED] LEAD 138-X

[REDACTED]
[REDACTED] advised he was acquainted with EDWARD LEE HOWARD through the ROYAL CITY RADIO CONTROL CLUB [REDACTED]
[REDACTED] said he had seen HOWARD on only two occasions at Club activities [REDACTED]
[REDACTED] recalled HOWARD owned a "store bought plane" which he was having difficulties flying. [REDACTED]
on one occasion at which time the airplane crashed. [REDACTED]
thought HOWARD presented a very indifferent attitude toward the crash and flying in general. [REDACTED] did not know if HOWARD had ulterior motives when joining the Club, however said that HOWARD never questioned him [REDACTED]
[REDACTED]

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b7C

[REDACTED] could offer no information of lead value.

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65A-590-Sub 13-13-1

~~SECRET~~

AQ 65A-590
JKH:sjh
JKH

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]
AT [REDACTED] (LEAD #138A-2)

On October 17, 1985, [REDACTED] was telephonically contacted regarding EDWARD L. HOWARD, and provided the following information regarding members of the ROYAL CITY RADIO CONTROL CLUB (RCRCC).

[REDACTED] that he was not aware that HOWARD was a member of the RCRCC.

[REDACTED] said it would be extremely unlikely that [REDACTED] would know HOWARD through the RCRCC.

~~SECRET~~

112 2584

DATE FORWARDED

ANALYST'S NAME

1308¹¹²

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b6
b7C

(.5) 112 2584

~~SECRET~~

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]

AT [REDACTED] (LEAD #138A-18-19)

On October 17, 1985, [REDACTED]

[REDACTED] were contacted, and did not know EDWARD LEE HOWARD or could furnish no information of lead value.

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~~SECRET~~

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA []

[]
AT [] (LEAD #138A-20)

On October 17, 1985, [] was telephonically interviewed regarding EDWARD L. HOWARD, and provided the following information:

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b7C

[] who is a member of the ROYAL CITY RADIO CONTROL CLUB, []
[] believed that an interview of [] would produce no information regarding HOWARD.

~~SECRET~~

1310

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 30

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Page 305 ~ Referral/Direct

Page 306 ~ Referral/Direct

~~SECRET~~

11/26/86

Summary Report of SA

b6
b7C

EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION V of VI, containing pages 1311 through 1515

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 05-27-2008

~~SECRET~~

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~SECRET~~

MISCELLANEOUS PROFESSIONAL ASSOCIATES

DATE: 05-29-2008
CLASSIFIED BY 60324 UC/BAW/RS/YMW
DECLASSIFY ON: 25X 3.3(C)
05-29-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

1311

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/6/85This communication is classified "~~Secret~~" in its entirety.

[redacted] tele-
phone number [redacted] was contacted at his residence. After being
advised of the official identity of the interviewing agent and the
nature of the interview, [redacted] furnished the following:

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b7c

[redacted] advised that he was formerly employed as a
[redacted] with [redacted] State of New
Mexico. He advised that several months, exact date unrecalled, he
was advised by his supervisor, [redacted] that two individuals
were traveling to [redacted] to meet with [redacted] to obtain information
regarding oil and gas reserves in order that this information could
be made available to the State Legislature.

[redacted] advised that he did do a study regarding oil re-
serves and he met with two individuals named EDWARD HOWARD and
[redacted] both of whom were employed by the State. He advised
that he believes that HOWARD was a Legislative Analyst and [redacted]
worked for [redacted]

[redacted] advised that [redacted] and HOWARD questioned him re-
garding the gas reserves in the State and he gave them information
about oil and gas reserves, primarily oil reserves and neither of
these individuals asked him what he would consider to be unusual
questions. He advised that after having the meeting with [redacted] and
HOWARD, he did not meet with them again, although he did see
HOWARD at Santa Fe when [redacted] was in Santa Fe on business. He
advised that he only said hello when he saw HOWARD at Santa Fe, New
Mexico and did not spend any time with him.

[redacted] advised that he has no idea of the present where-
abouts of EDWARD HOWARD.

Classified by G-3
Declassify on: OADR

~~SECRET~~

Investigation on 11/29/85 at [redacted] File # Albuquerque
65A-590-44
by SA [redacted] DDG/jms Date dictated 12/4/85

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it and its contents are not to be distributed outside your agency.

1312

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

1

[redacted]
[redacted]
[redacted] telephone
[redacted] telephone
[redacted] was interviewed at his request at the office of the FEDERAL BUREAU OF INVESTIGATION, El Paso, Texas. Prior to the interview, [redacted] was apprised of the official identity of the interviewing Agent and that the interview concerned EDWARD LEE HOWARD. Thereafter, [redacted] furnished the following information:

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b7C

[redacted] has been acquainted with HOWARD for approximately 2 years, first speaking with him on the telephone. [redacted] spoke with HOWARD only 2 to 3 times when HOWARD expressed interest in knowing the latest natural gas sale forecast. [redacted] furnished a business card identifying EDWARD HOWARD as an economic analyst for the Legislative Finance Committee, Room 231, State Capital Building, Santa Fe, New Mexico, 87503, telephone 4505/984-9550.

[redacted] advised that he met HOWARD on a personal basis once or twice in preparation for a meeting, approximately a year ago when [redacted] representatives gave a presentation on the [redacted] supply and marketing situation, i.e. how much natural gas El Paso would purchase from New Mexico.

During a meeting in El Paso, HOWARD came with [redacted] HOWARD's associate who is involved with a finance committee with one of the New Mexico State Government agencies (not further identified).

[redacted] never met HOWARD in New Mexico, although they talked about [redacted] being involved in a presentation there.

[redacted] characterized HOWARD as being affable, "a nice fellow", and a person with whom it is easy to cooperate. As mentioned above, [redacted] contact with HOWARD was mostly telephonic and [redacted] interjected that HOWARD displayed the same characteristics in person.

Investigation on 10-15-85 at El Paso, Texas File # 65A-1116-56
by SA [redacted] Date dictated 10-15-85

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~~SECRET~~

Continuation of interview of [REDACTED]

10-15-85

Page

2

b6
b7C

[REDACTED] never discussed HOWARD's personal life with him, to include travel or finances. HOWARD did not offer details regarding his personal life and [REDACTED] did not ask.

At [REDACTED] HOWARD met mainly with people in the same department as [REDACTED] to include [REDACTED] with [REDACTED] Department. HOWARD also met [REDACTED] representative at [REDACTED]

[REDACTED] has no access to classified information and HOWARD never asked for any information not pertaining to his duties as economic analyst with the Legislative Finance Committee.

[REDACTED] was exhibited Identification Order #4998, issued in the name of EDWARD LEE HOWARD, indicating that HOWARD is a Federal fugitive. [REDACTED] advised that he will notify the FBI if any information comes to his attention regarding HOWARD's location.

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1314

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/21/85b6
b7C

was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and espionage. advised as follows:

He had contact with HOWARD via telephone and correspondence in connection with employer's, provision of economic forecasting information for the state of New Mexico for whom HOWARD had been a representative. Only business was discussed and had no knowledge of HOWARD's personal activities. All discussions were entirely within the expected scope of business with the state of New Mexico. His last contact with HOWARD was by telephone approximately two months ago. Unfortunately, it was a short telephone call; HOWARD advised him they were not going to renew their contract. HOWARD said they had no interest in regional materials, though he did express an interest in energy material.

This was all the information provided.

~~SECRET~~Investigation on 10/15/85

at

PH 65A-6710
AQ 65A-590

310

by SAs
and

CAB:lsc

Date dictated 10/15/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/86b6
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[redacted]
[redacted] telephone number [redacted]
[redacted] was interviewed at the Santa Fe, New Mexico Office of the Federal Bureau of Investigation (FBI). [redacted] was advised of the official as well as the personal identity of the interviewing Agent.

[redacted] advised that he is currently a member of the [redacted] and when he learned of the fugitive status of EDWARD LEE HOWARD he became concerned inasmuch as he had some contact with HOWARD and did not wish this to affect his standing with [redacted] advised that he is the former [redacted] and [redacted] approximately three years ago they advertised for a [redacted] inasmuch as [redacted] was going on to commercial real estate business. He advised the [redacted] received a resume from EDWARD LEE HOWARD applying for the job with [redacted]

[redacted] stated that HOWARD flew out to Santa Fe, New Mexico, with expenses being paid by [redacted] and was interviewed for the position. [redacted] stated that HOWARD's background sounded good. HOWARD stated that he was presently with the U. S. Department of State and his next duty station was to be Moscow, USSR. HOWARD stated that he did not want to take [redacted] to Moscow and, therefore, was seeking other employment. HOWARD stated that he had been in South America in the past with some agency like Agency for International Development (AID). Based on the interview, HOWARD was offered the job which paid \$25,000. HOWARD declined to accept the position apparently because there was not enough salary for him.

[redacted] stated that he was aware that HOWARD had some contact with [redacted] who a [redacted] with one of the banks in [redacted] He believes [redacted] can be reached in [redacted] at telephone number [redacted] He HOWARD almost went into business with [redacted] and [redacted] was aware that [redacted] and HOWARD had had lunch and drinks together.

Investigation on 3/7/86 at Santa Fe, New Mexico File # AQ 65A-590-Sub 6-11

by SA [redacted] JS Date dictated 3/7/86

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~~SECRET~~Continuation of FD-302 of _____, On 3/7/86, Page 2

_____ recalled that when HOWARD flew out for the interview with _____ put HOWARD up in his home for the night at which time _____ learned that HOWARD was a "big talker." _____ stated he does not believe that he told HOWARD that _____ was in _____

_____ stated he talked to HOWARD approximately a month later about buying or renting a residence in Santa Fe and HOWARD subsequently rented a residence.

_____ stated that about a year later he again saw HOWARD on the street and HOWARD stated that he was working for the State of New Mexico. HOWARD stated that _____ were coming to Santa Fe, New Mexico, and looking for possible properties to purchase. _____ stated he met with _____ in the Sunlit Hills area of Santa Fe and discussed possible purchases. _____ recalled that they did not buy any property.

_____ stated that he stayed on the board of realtors after he dropped off as _____. He recalled that one of the other members of the board heard about ED HOWARD pulling a gun on someone in Santa Fe and called _____ to tell him about it.

_____ stated that the current _____ at the _____ is _____ telephone number _____

_____ stated he is aware of the fugitive status of EDWARD HOWARD and should an other information come to his attention he will immediately contact the FBI.

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted] tele-
phone [redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

[redacted] was shown a photograph of EDWARD HOWARD and asked if he recalled meeting this individual and he advised that although he is familiar with the trouble that HOWARD is in, he does not recall meeting him in the past. After being advised that HOWARD may have met with [redacted] with another individual who was a State of New Mexico employee, [redacted] advised that he recalls that sometime in the past, possibly the previous summer, two individuals who were State of New Mexico employees came to Hobbs, New Mexico, where [redacted] picked them up and brought them to Jal, New Mexico, where they were given a tour of two EL PASO NATURAL GAS facilities in the Jal, New Mexico area. He advised that he does not recall what state department these individuals work for, but it may have been the STATE FINANCE COMMISSION. He advised that he took these individuals on a tour of the EL PASO NATURAL GAS facilities and was accompanied by EL PASO NATURAL GAS employee, [redacted] and he believes that [redacted] may have their business cards.

[redacted] then telephonically contacted [redacted] and asked him who these individuals were, and [redacted] advised that they were [redacted] and EDWARD HOWARD.

[redacted] advised that he recalls that these individuals were new in their jobs with the state and were interested in what a natural gas plant looked like and how the plant operated. He advised that he picked these individuals up in Hobbs, New Mexico, at the office of [redacted] and took them on a tour in Jal, had lunch with them at the JAL COUNTRY CLUB, and then took them back to Hobbs, New Mexico, where he dropped them off, and did not see them after that. He advised that this trip was arranged by EL PASO NATURAL GAS main office in El Paso, Texas.

Investigation on 11/4/85 at [redacted] File # Albuquerque 65A-590 - 566-288
by SA [redacted] 1318 DDG/jms Date dictated 11/8/85

~~SECRET~~

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Classified by G-3
Declassify on OADR

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AQ 65A-590

~~SECRET~~Continuation of FD-302 of , On 11/4/85, Page 2 b6
b7C

On November 5, 1985, telephonically contacted the Hobbs, New Mexico, Resident Agency and advised that in searching his records, he had found a letter from and one from EDWARD HOWARD, thanking him for his consideration and showing them the Jal, New Mexico, Natural Gas facilities.

advised that he does not recall any unusual questioning by either of these individuals regarding the natural gas industry, and he does not know the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

All information contained herein is unclassified unless otherwise noted by an (S) following a paragraph, indicating the paragraph is classified "Secret."

[redacted]
[redacted]
[redacted] was contacted at his place of business, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for Unlawful Flight to Avoid Prosecution and for Espionage. [redacted] was shown a wanted poster containing a photograph of HOWARD as well as a photocopy of a photograph of HOWARD. [redacted] provided the following information:

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HOWARD's picture, as it appeared on the wanted poster, was "somewhat familiar," although [redacted] could not be certain if he had ever met HOWARD or if he had ever had any dealings with him. His name was not familiar to him.

Regarding [redacted] activities, [redacted] advised that the [redacted] is a think-tank, involved in predicting economic conditions on various levels; local, national and international. It was formerly owned by the [redacted]

[redacted] but in mid-1983, it was sold to [redacted]

[redacted] As such, it solicits clients, both governmental and private. He, himself, is an [redacted] His duties at present involve primarily the sale of computer software for economic forecasting involving the use of economic models and statistical analysis. In addition, he trains sales people, attends trade shows, prepares exhibits,

~~SECRET~~
~~CLASSIFIED BY 9032~~
~~DECLASSIFIED BY OADR~~

Investigation on 10/14/85

at [redacted]

PH 65A-6710

AQ 65A-590-1

SAs [redacted]

cm

by and [redacted]

Date dictated 10/14/85

1320

~~SECRET~~PH 65A-6710
AQ 65A-590

Continuation of FD-302 of [REDACTED]

On 10/14/85

Page 2 b6
b7C

writes proposals for contract bids, and is the person listed as the contact point on various economic study mailings sent to clients and potential clients. [REDACTED] explained that the title [REDACTED] contained on his business card is not entirely satisfactory, as this is an old business card. A more accurate description now would be [REDACTED] activities are not confined to the United States, but the clients he deals with are those interested in information concerning the United States.

[REDACTED] was asked if the [REDACTED] performed any classified contract work and whether he had access to any classified information. He advised that [REDACTED]

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(S)

[REDACTED] but that he has never been involved with this work. This could not be the basis for his having dealt with HOWARD, if indeed he had ever dealt with him. [REDACTED]

(S)

[REDACTED] From 1979 through 1983, [REDACTED] had worked for [REDACTED] and from 1980 through 1982, his work for [REDACTED] included United States Government clients, such as the DEPARTMENT OF COMMERCE, but he never performed work for the CIA. [REDACTED] started working for [REDACTED] in 1983 after leaving [REDACTED] (S)

[REDACTED] was advised that HOWARD had worked for the LEGISLATIVE FINANCE COMMITTEE for the State of New Mexico and was asked if he might have come into contact with HOWARD as a result of this. [REDACTED] acknowledged this was a possibility because the [REDACTED] has had a continuing relationship with the State of New Mexico regarding legislative financing involving projections concerning such things as sales tax revenues, utility rate increases and the state budget. Nevertheless, he did not recall ever having dealt with HOWARD. The one person he did recall meeting regarding New Mexico finances was [REDACTED] who he met at a May, 1985 "Roundtable" in [REDACTED] [REDACTED] advised that a "roundtable" is a meeting during which economists discuss current matters of interest in economics. [REDACTED] found a business card for [REDACTED] whom [REDACTED] referred to as [REDACTED] was listed as [REDACTED] [REDACTED]

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b7C~~SECRET~~

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~~SECRET~~PH 65A-6710
AQ 65A-590Continuation of FD-302 of _____, On 10/14/85, Page 3* b6
b7c

_____ believed he had a listing of attendants at the "roundtable" which he would try to locate to determine if HOWARD's name appeared as an attendant.

_____ recalled having done a Southwest economic outlook _____ and he had attempted to conduct a similar event in or about the fall of 1983 in New Mexico, but it never came to pass. In the process of attempting to arrange this, he undoubtedly distributed his business cards to various recipients and definitely sent card(s) to the State of New Mexico. HOWARD might have obtained one of his business cards in this manner.

_____ recalled meeting a man with "somewhat similar features" to HOWARD's when _____ was in their Paris, France office for a meeting. _____ was quite certain this man was French and that French was his native language, and therefore, this person was not HOWARD. The man worked for another branch of _____ which _____ believed was called _____. In addition to French, the man spoke fluent English without an accent, Russian, and _____ believed, Italian and German. The man's business card had French writing on one side and Russian on the other. He was interested in _____ full line of materials on economic forecasting. He did not appear to be an expert in economics. He described his line of business as selling equipment and machinery to Communist Bloc countries, such as is needed to develop atomic energy plants. This man said he thought he could sell _____ economic forecast information to Communist Bloc countries as part of his equipment/machinery packages. _____ tried to locate this man's business card, but was unable to find it and believed he had thrown it away. _____ received the distinct impression the man was not an American; he had European mannerisms. The man's English, in addition to not having a discernible French accent, had no discernible American regional traits. It was what _____ termed "Ivy League" English. _____ advised he would attempt to obtain the identity of this person and would furnish this to the interviewing Agents.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10/11/85

[redacted]
[redacted] was interviewed in the conference room of his agency.

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Prior to interview, [redacted] made it known that he resides at [redacted] and subscriber to telephone [redacted]

[redacted] also made it known that his office telephone was changed from [redacted] to the current [redacted] during February, 1985.

[redacted] recalled his having been invited by possibly [redacted] of the office of [redacted] to attend a business luncheon on December 19, 1983, at the Shohko Cafe-Restaurant in Santa Fe, New Mexico. [redacted] was positive as to the date of this luncheon noting that only recently he had come across EDWARD HOWARD'S business card on the back of which he had made note of the date. In addition to [redacted] and himself, the luncheon was also attended by [redacted] and EDWARD HOWARD, whom [redacted] was given to understand was an economist with the New Mexico State Legislature. [redacted] was unaware as to when he had actually arranged the luncheon.

It was [redacted] recollection that no one really knew the purpose of the luncheon, other than to get to know one another. He characterized the luncheon as "not a very worthwhile trip to Santa Fe". [redacted] opined that HOWARD had arranged the luncheon so that he could tell his bosses he was doing his job.

Luncheon conversation was very general, focusing on how technology resulting from [redacted] research, and of commercial value was being used to develop private industries of benefit to the city of Los Alamos. During the hour long luncheon, [redacted] gave HOWARD a sketchy overview of the [redacted]

~~SECRET~~Investigation on 10/9/85Albuquerque
65A-590

by SA [redacted]

rjc, SA [redacted]

Date dictated 10/11/85

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Declassify on: OADR

~~SECRET~~~~137.033~~

Continuation of FD-302 of [redacted], On 10/11/85, Page 2 b6 b7C

[redacted] could not recall any luncheon conversation with regard to [redacted] HOWARD inquired [redacted] as to how the legislature could help. [redacted] recalled that the luncheon ended with HOWARD stating "If I can be of assistance, give me a call".

[redacted] had no further contact with HOWARD, nor could he recall if HOWARD had mentioned anything of his personal life or his having alluded to friends that he had at the [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/85

On October 17, 1985, [redacted]
[redacted] telephone number [redacted] was interviewed at his
place of employment by Special Agent (SA) [redacted] of the New York
Office of the Federal Bureau of Investigation (FBI).

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[redacted] advised as follows:

[redacted] is [redacted]
[redacted] of the state of New Mexico.

In August, 1984, [redacted] accompanied by two colleagues traveled to
New Mexico for meetings with New Mexico government figures, i.e. the Governor.
During these meetings, [redacted] obtained information regarding the budgetary
commitments of New Mexico [redacted]

[redacted] During these meetings, [redacted] had occasion to meet EDWARD LEE
HOWARD who was on the New Mexico Legislative Finance Committee. [redacted] remembers
that HOWARD appeared knowledgeable concerning financial matters.

[redacted] gave HOWARD a business card, so that HOWARD could forward to
[redacted] financial reports concerning the New Mexico finances.

[redacted] did not socialize with HOWARD nor was there any further
personal contact.

[redacted] of the [redacted]
[redacted] was present during the interview.

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Investigation on 10/17/85 at [redacted] File # NY 65A-27576
AQ 65A-590

by SA [redacted] /gap Date dictated 10/17/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted] [redacted] [redacted]

[redacted] telephone number [redacted] was contacted at her place of employment. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

[redacted] advised that two individuals employed by the State of New Mexico, who she believes to be [redacted] and EDWARD HOWARD visited the NAVAJO REFINERY on a Monday, in the spring of 1985. She advised that she was telephonically contacted by [redacted] to set up this visit and [redacted] was trying to forecast all revenues for the state of New Mexico and was interested in future oil production and oil prices and wanted to come to the NAVAJO REFINERY and visit with officials there.

She advised that these individuals did visit with her and [redacted] and took a tour of the NAVAJO REFINERY and she had no contact with them after the tour was completed. She advised that she recalls that they had to leave the NAVAJO facility by 3:00 p.m. in order to visit with [redacted] who worked with [redacted] at that time. She advised that she does not recall either of these individuals asking any unusual questions and recalls that HOWARD did most of the talking and asked the most questions. She advised that she has no idea of EDWARD HOWARD'S present whereabouts.

At this time, [redacted] and the interviewing agent went to the front desk of NAVAJO REFINERY, and checked the guest register for April 1985 and determined that on April 12, 1985 an individual named ED HOWARD signed the register. Under the date April 15, 1985, the Receptionist printed the name [redacted]

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Classified by G-3
Declassify on: OADR

Investigation on 11/7/85 at [redacted] File # Albuquerque 65A-590 - 211-25
by SA [redacted] DDG/jms Date dictated 11/8/85

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/22/85

[redacted] [redacted] [redacted] b6
[redacted] [redacted] was contacted at his place of employment, b7C
apprised of the identities of the interviewing Agents and was advised
he was being contacted for information regarding EDWARD LEE HOWARD,
who was being sought for unlawful flight to avoid prosecution and
espionage. [redacted] was shown a wanted poster containing a photograph
of HOWARD. [redacted] provided the following information:

He recalled HOWARD, both by name and by the photograph,
although he believed HOWARD had a mustache the last time he saw him at
least two years ago. He had minimal contact with HOWARD and always in
a business context, never socially. He recalled having met HOWARD, in
person, only once during a meeting in the initial phase of developing
a contractual relationship with the state of New Mexico. HOWARD was a
budget analyst for the state of New Mexico and [redacted] employer,
[redacted] provides an economic forecasting service which
[redacted] was attempting to sell to HOWARD for the state of New Mexico.
At that time, a contract was only being contemplated; they were still
in the "marketing mode". [redacted] duties were those of [redacted]
[redacted] and he presented the scope
of [redacted] services to HOWARD. The meeting lasted only a
short time, perhaps half an hour. The contract was not a classified
contract and [redacted] noted he, himself, had no access to classified
information. There was nothing unusual about the contract or the
matters discussed; everything was entirely within the scope of
discussion one would have expected for such a contract.

The [redacted] employees who likely had the most
contact with HOWARD were [redacted]
was no longer with [redacted] but could be reached at [redacted]
[redacted] could now be reached at [redacted]
[redacted]

~~SECRET~~Investigation on 10/15/85PH 65A-6710
AQ 65A-590-6061

SAs [redacted]

and [redacted]

CAB:1sc

Date dictated

10/16/85

by BMD

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~~SECRET~~

PH 65A-6701

AQ 65A-590

Continuation of FD-302 of [REDACTED]

10/15/85

Page

2b6
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In addition, [REDACTED] who had been the [REDACTED]
[REDACTED] had dealt with HOWARD
and had made the initial contact with him. [REDACTED] was now in
[REDACTED] and could be reached directly at [REDACTED]
[REDACTED] or through
[REDACTED]

[REDACTED] who had been a consultant with [REDACTED]
[REDACTED] may also have had
contact with HOWARD, but [REDACTED] did not know her present whereabouts.

[REDACTED] provided the work address of a former [REDACTED]
[REDACTED] employee, [REDACTED] as [REDACTED]
[REDACTED]

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/4/85

This communication is classified "~~Secret~~" in its entirety.

[redacted]
[redacted] telephone number [redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

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[redacted] was shown a photograph of an individual named EDWARD HOWARD and asked if he knew this individual or had had any contact with him. [redacted] advised that he does not recall meeting HOWARD, and has only seen him on television or read about him in the newspaper and if he has met him, he does not recall it.

[redacted] advised that he is the [redacted] of [redacted] and has traveled to Santa Fe, New Mexico, numerous times on business and it is possible that he met this individual in Santa Fe and just does not remember it. He advised that he occasionally meets people in meetings in Santa Fe whom he does not recall by name, and does trade business cards with them, but he does not recall meeting HOWARD.

[redacted] was recontacted at his place of employment on October 30, 1985 and he furnished the following:

[redacted] advised that he talked to an individual named [redacted] who is with the [redacted] in [redacted] and [redacted] reminded [redacted] that EDWARD HOWARD and an individual named [redacted] had come to [redacted] in [redacted] and talked to [redacted] and [redacted] about the oil industry. [redacted] advised that after his memory was refreshed by [redacted] he recalls that HOWARD and the other individual came to [redacted] and met with [redacted] and [redacted] was called into [redacted] office where he met these individuals and discussed the oil industry with them. He advised that he believes these individuals were employed by the STATE OF NEW MEXICO and were interested in the future oil production in the southern part of the state inasmuch as this would impact on the amount of state revenues in the future.

Investigation on 10/29/85 at [redacted] File # Albuquerque 65A-590-SUB L-295
by SA [redacted] DDG/jms Date dictated 10/30/85
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Classified L, G-3
Declassify on: OADR

~~SECRET~~

AQ 65A-590

Continuation of FD-302 of , On 10/30/85, Page 2b6
b7C

advised that he did not socialize with either of these individuals after this meeting and he does not recall either of these individuals asking any unusual questions about the oil industry. advised that he has no idea of the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/5/85This communication is classified "~~Secret~~" in its entirety.

[redacted] telephone number [redacted]
[redacted] was contacted at his place of employment. After being advised of the official identity of the interviewing agent and the nature of the interview, [redacted] furnished the following:

[redacted] advised that he recalls meeting two individuals who were employed by the STATE OF NEW MEXICO and who came to [redacted] to ask questions about the oil industry, specifically being interested in the future oil production in the southern part of the state and how this would affect New Mexico state revenues.

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[redacted] made available the business cards for the individuals with whom he met, and one of the business cards indicated that the visitor was EDWARD HOWARD, Economic Analysis, Legislative Finance Committee, Room 231, State Capitol Building, Santa Fe, New Mexico, telephone number 984-9550. [redacted] made available the business card of the other visitor and this card indicated that the person was [redacted]

[redacted] telephone number [redacted]

[redacted] advised that an individual named [redacted] contacted him and told him that [redacted] and EDWARD HOWARD wanted to talk to individuals in the oil and gas industry about the industry. [redacted] advised that these individuals did visit with him and [redacted] on April 16, 1985 at the [redacted] in [redacted] and did not seem to know much about the oil and gas industry. He advised that [redacted] did most of the talking and asked the most questions, but there was nothing unusual or out of line regarding the questions that were asked. [redacted] advised that after the meeting, he was telephonically contacted once or twice by [redacted] with additional questions regarding the oil and gas industry and he may have telephonically contacted [redacted] on one occasion himself. He advised that he probably gave [redacted] his card although he does not recall if he did so.

Investigation on 10/30/85 at [redacted] File # Albuquerque 65A-590-Sub 6-261
by SA [redacted] DDG/jms Date dictated 10/30/85

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~~SECRET~~Classified by G-3
Declassify on: OADR

~~SECRET~~

AQ 65A-590

10/30/85

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Continuation of FD-302 of [REDACTED]

, On

, Page

[REDACTED] advised that he received the last call from [REDACTED] in September 1985 and he mailed him some correspondence regarding how state revenues might be affected by oil and gas production in southern part of New Mexico. He advised that he does not recognize the photo of EDWARD HOWARD as being the person who was with [REDACTED] and did not receive any additional visits from [REDACTED] or HOWARD after the meeting in April 1985.

[REDACTED] advised that he has no idea of the present whereabouts of EDWARD HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted]
[redacted]
[redacted] telephone number [redacted] was contacted at his office. After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

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[redacted] advised that he recalls an individual named EDWARD HOWARD, accompanied by another State of New Mexico employee, visiting the NAVAJO REFINERY and taking a tour of the refinery with [redacted]
[redacted]

[redacted] advised that these individuals were obtaining information for the NEW MEXICO STATE LEGISLATURE regarding state revenues from oil and gas production in the state of New Mexico. He advised that this visit was in the spring of 1985 and he does not recall the other individuals name, and after being asked by the interviewing agent if it could be [redacted] he advised that that might be the person who accompanied HOWARD on the visit to the NAVAJO REFINERY.

[redacted] advised that the individual who was with HOWARD called NAVAJO REFINERY employee, [redacted] and set up the visit and she might have additional information about their visit. He advised that he does not recall any unusual questions by these two individuals from the State of New Mexico and he has no idea of EDWARD HOWARD'S present whereabouts.

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~~Classified by [redacted]~~
~~Declassify on: OADR~~

Investigation on 11/7/85 at [redacted] File # Albuquerque 65A-590 - 210
by SA [redacted] DDG/jms Date dictated 11/8/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

On October 28, 1985, [redacted] telephone
[redacted] number [redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] of the New York Office of the Federal Bureau of
Investigation (FBI).

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[redacted] advised that in July, 1985, [redacted] had two telephone
conversations with EDWARD LEE HOWARD. HOWARD was representing the
State of New Mexico. [redacted] was attempting to sell the State of
New Mexico financial services.

[redacted] has not had any further contact with HOWARD.

~~SECRET~~

Investigation on 10/28/85 at [redacted] File # NY 65A-27576
NY 65A-590-276
by SA [redacted] /gap Date dictated 10/28/85

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FEDERAL BUREAU OF INVESTIGATION

LEAD 183

Date of transcription 11/14/85

[redacted] was interviewed at his place of employment by Special Agents [redacted] and [redacted]. Upon being informed of the official identity of the interviewing agents and of the nature of the inquiry, [redacted] provided the following information:

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b7c

Upon being questioned concerning a relationship between EDWARD LEE HOWARD and [redacted], [redacted] stated that he knew EDWARD LEE HOWARD professionally and that he also knew [redacted] in that she worked on [redacted]. [redacted] stated that he knew that [redacted] and EDWARD HOWARD worked together on a project for the Legislative Finance Committee for approximately one to two months. He stated that they had contact with each other quite often, in that this was a "hot topic" for the Legislative Session. He stated that [redacted] went to Santa Fe several times to meet with HOWARD and HOWARD came to Albuquerque on occasion to meet with her. He stated that the [redacted] did contract work for the Legislative Finance Committee, as well as for the city of Albuquerque and they had quarterly meetings with both departments so that there was quite a bit of interworking between all three agencies.

[redacted] further advised that shortly after EDWARD LEE HOWARD'S disappearance from Santa Fe, he [redacted] ran into [redacted] at a bakery in [redacted]. [redacted] reflected an attitude that EDWARD HOWARD had been set up by the government and could not have done what he had been accused of. [redacted] stated that this attitude on the part of [redacted] somewhat surprised him. [redacted] stated that he did not know of any other relationship between EDWARD HOWARD and [redacted].

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Classified by G-3
Declassify on: OADR

Investigation on 11/13/85Albuquerque
File # 65A-590 Sub 6-123

by SA [redacted] /mrs/bla

Date dictated 11/13/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-17-85

1

[redacted]
[redacted] telephone [redacted] residence [redacted]
[redacted] telephone number [redacted] was interviewed
at his place of residence. Prior to the interview,
[redacted] was apprised of the official identity of the
interviewing Agent and that the interview concerned EDWARD
LEE HOWARD. Thereafter, [redacted] furnished the following
information:

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[redacted] has been acquainted with HOWARD for
approximately 3 years in a professional capacity and has
communicated with HOWARD approximately 5 to 6 times telephonically
and approximately 5 to 6 times in person. [redacted] has
met with HOWARD 3 to 4 times in El Paso and on one occasion
met HOWARD at [redacted] presentation held at Farmington,
New Mexico.

HOWARD was employed as an economist for the legislative
finance committee for the Government of New Mexico at Santa
Fe, New Mexico, and HOWARD contacted [redacted] concerning
the sale and production of natural gas as it pertained
to the state of New Mexico.

[redacted] characterized HOWARD as "being quiet,
easy to get along with, not real talkative, and a cool
customer under pressure". [redacted] and HOWARD's conversations
involved mostly business and [redacted] does not recall
discussing HOWARD's personal life. At the meeting in Farmington,
held on August 15 or 16, 1985, HOWARD volunteered at a
cocktail party that he was formerly in the Peace Corps.
[redacted] remembers HOWARD mentioning the Peace Corps
because there was also a young lady at the meeting that
mentioned she was formerly in the Peace Corps too. [redacted]
[redacted] does not recall discussing HOWARD's travel or finances.
The only occasion [redacted] recalls where HOWARD mentioned
finances occurred during April, 1985, at which time HOWARD
mentioned that the state had not yet funded money for the
committee to continue. However, [redacted] later

Investigation on 10/12/85 at [redacted] File # 65A-1116-57
by SA [redacted] mem [redacted] Date dictated 10/13/85

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Continuation of interview of [REDACTED]

10/12/85

Page

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b6
b7c

learned that the committee was funded and [REDACTED] thought at the time that it was a half serious comment.

As previously mentioned, HOWARD met [REDACTED] in El Paso 3 to 4 times during the time frame of 1983 through April, 1985. During the April, 1985, meeting at the [REDACTED] [REDACTED] met HOWARD in the company of [REDACTED] employees, [REDACTED]

In general, [REDACTED] is not acquainted with HOWARD's associates. However, when HOWARD last visited [REDACTED] he came in the company of [REDACTED] [REDACTED] also a committee employee. HOWARD was also acquainted with [REDACTED] who is [REDACTED] [REDACTED] and who resides in [REDACTED] [REDACTED] feels that HOWARD's contact with [REDACTED] was minimal and that HOWARD usually called [REDACTED]

[REDACTED] is not a former employee of the CENTRAL INTELLIGENCE AGENCY (CIA) and he does not recall HOWARD ever attempting to obtain information that was not related to his duties as an economist with the Legislative Finance Committee (LFC).

[REDACTED] was exhibited an Identification Order #4998, issued in the name of EDWARD LEE HOWARD, indicating that a Federal arrest warrant was issued on September 23, 1985, at Albuquerque, New Mexico, charging HOWARD with espionage and unlawful interstate flight to avoid confinement-probation violation. After reviewing the identification order, [REDACTED] [REDACTED] advised that he will contact the FBI if any information comes to his attention regarding HOWARD's whereabouts.

[REDACTED] advised that [REDACTED] may be located at [REDACTED] on October 15, 1985, at telephone # [REDACTED] indicating that [REDACTED] was traveling outside [REDACTED] [REDACTED] area for the weekend. [REDACTED] advised that he does not recall the name [REDACTED] as being an individual associated with HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/85

[redacted]
[redacted] telephone number [redacted] provided the following information to Special Agent [redacted] Federal Bureau of Investigation (FBI), New York, regarding his knowledge of EDWARD LEE HOWARD.

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b7C

[redacted] advised that he last saw HOWARD during the morning of September 20, 1985. On that day, [redacted] had traveled to Albuquerque, New Mexico to testify at a hearing for the New Mexico's Legislative Finance Committee. [redacted] was acting as a representative of [redacted] which had been contracted as economic consultants to the Legislative Finance Committee. HOWARD, as an employee of this committee, was liaison with [redacted]

On the morning of Friday, September 20, 1985, prior to the hearing, [redacted] had breakfast with HOWARD and one [redacted] [redacted] last recalled seeing HOWARD during this hearing at approximately 12:15 p.m.

[redacted] advised that when he last saw HOWARD he was unaware of any personal problems of HOWARD and, in retrospect, observed no signs of HOWARD exhibiting any abnormal behavioral characteristics. [redacted] advised he has no information regarding HOWARD's current whereabouts.

~~SECRET~~Investigation on 10/15/85 at [redacted] File # 65A-27576by SA [redacted] ⁸¹²gap 1338 Date dictated 10/17/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 10-18-85b6
b7C

[redacted]
[redacted] was interviewed by Special Agents [redacted]
[redacted] at the Albuquerque FEDERAL BUREAU OF INVESTIGATION (FBI)
Office on October 16, 1985, and he provided the following
information regarding his contact with EDWARD HOWARD:

He stated that in the Spring of 1985, [redacted]
of the New Mexico Legislative Finance Committee recommended
EDWARD HOWARD of his office for a one hour presentation in
[redacted] class on Public Financial Management.

HOWARD arrived for his presentation with [redacted]
who sat in the back of the classroom. [redacted] thought this was
very strange. He also thought the presentation to be
"strange" because HOWARD seemed to be extremely nervous and
"weird" [redacted] believed that [redacted] was there to
"babysit him" during the presentation. One of the class
attendees thought that HOWARD appeared to be just coming
out of a state of intoxication and, according to [redacted]
this was a plausible explanation for his behavior.

[redacted] had no other contact with HOWARD either
social or business, and could provide no other information
regarding him.

Investigation on 10-16-85 at Albuquerque, New Mexico File # Albuquerque 65A-590-Sub 1-57
by SA [redacted] /thb/nma Date dictated 10-16-85

~~SECRET~~Classified by G-3Declassify on OFF

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 16, 1985, [redacted]
[redacted] was apprised of the identity of the
interviewing Agent and the nature of the interview and she provided
the following information:

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[redacted] stated that she is currently employed as a [redacted]
by the [redacted] at [redacted]
[redacted]

[redacted]

She is currently employed by [redacted] as a [redacted]
however, in 1983 she was also a [redacted] for the

In 1983 she had business cards printed with her [redacted] name of
[redacted] and the title of [redacted]

[redacted] advised that part of her duties consisted of

[redacted]
[redacted] As a result, she received numerous
calls and requests for this historical data report from economic
planners and researchers for not only the oil and gas industry
but also numerous other agencies as well.

[redacted] advised that when she had received a request
she would mail the report and it was her practice to include
one of her business cards for future inquiries.

[redacted] stated that she does not keep records of these
mailings due to the large volume of requests received.

[redacted] advised that she was not familiar with the name
EDWARD LEE HOWARD and did not recollect mailing a statistical
report to him. [redacted] however, advised that she may well have
mailed a statistical report either to him or to his place of
employment based upon a request received but does not recollect
any such specific mailing.

[redacted] could provide no further information.
Investigation on 10/16/85 at [redacted] File # 65A-1446
Oklahoma City

157

by SA [redacted] :cl 1340 ~~SECRET~~ Date dictated 10/21/85

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 10/21/85b6
b7c

[redacted] was contacted at his place of employment, apprised of the identities of the interviewing Agents and was advised he was being contacted for information regarding EDWARD LEE HOWARD, who was being sought for unlawful flight to avoid prosecution and espionage. [redacted] was shown a wanted poster containing a photograph of HOWARD as well as a photocopy of a photograph of HOWARD. [redacted] provided the following information:

He recognized HOWARD from the picture in the wanted poster, though he noted he had not had much opportunity to observe him.

[redacted] recalled HOWARD as a former client of [redacted]. He had spoken with HOWARD on the telephone perhaps two to three times beginning around the beginning of 1984, had possibly had some correspondence with him and had met him once at the [redacted] office of [redacted]. All of his contacts with HOWARD were business. HOWARD worked for the LEGISLATIVE FINANCE COMMITTEE for the state of New Mexico and [redacted] was involved in the sale of an economic forecast contract to the state of New Mexico. The contract was a one year contract which ended earlier this year for which [redacted] was to provide an economic forecast for the state of New Mexico. Aside from the fact that New Mexico's economy required particular emphasis on its energy industry, a situation somewhat peculiar to its economy, there was nothing at all unusual about this contract. On the whole, it was a rather ordinary economic forecast contract similar to what [redacted] does for other clients. It certainly was not a classified contract, though [redacted] does do some classified Government contract work. [redacted] had no security clearance nor has he ever held a security clearance of any kind and he had no access to classified material. During the period of time when he had contact with HOWARD, [redacted] was the [redacted]

He presently [redacted]

Investigation on 10/15/85 at [redacted] PH 65A-6710
AQ 65A-590-
by SAs [redacted] and [redacted] CAB:1sc Date dictated 10/15/85
BYD

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PH 65A-6710

AQ 65A-590

10/15/85

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b7c

Continuation of FD-302 of [REDACTED]

, On

, Page

The one occasion when [REDACTED] met HOWARD was when HOWARD came to their [REDACTED] office to meet with [REDACTED] a former employee of [REDACTED] provided [REDACTED] telephone number, [REDACTED] but did not know his address. He believed another employee, [REDACTED] might have [REDACTED] address.

[REDACTED] believed [REDACTED] [REDACTED] and [REDACTED] might have had more contact with HOWARD regarding this contract. In particular, [REDACTED] had been the salesman on the closing of the deal and had had more extensive contact with HOWARD in this regard. [REDACTED] is now in [REDACTED] with another division of [REDACTED] and can be contacted at [REDACTED] [REDACTED] had left [REDACTED] [REDACTED] might have information regarding their whereabouts.

Regarding notations for February 22, 1984 and September 12, 1984 found on HOWARD's calendar, [REDACTED] noted that one notation, [REDACTED] should probably have read [REDACTED] and he was not aware of any [REDACTED] employees named [REDACTED] [REDACTED] The telephone number [REDACTED] is his, [REDACTED] telephone number. The notation for February 22, 1984 would probably have been close to the close of the deal, when [REDACTED] obtained the contract with the state of New Mexico. [REDACTED] did have some dealings on the telephone with HOWARD at or about this time. The notation for September 12, 1984 with the notation [REDACTED]-get tapes", made sense to [REDACTED] Some clients received forecasts on magnetic tapes. [REDACTED] doubted he, himself, had dealt with this matter. It had probably been handled by one of the "technical people", such as [REDACTED]

It was [REDACTED] understanding that prior to their contract with the state of New Mexico, New Mexico had obtained economic forecasts from the [REDACTED] in conjunction with either the NEW MEXICO STATE UNIVERSITY or the UNIVERSITY OF NEW MEXICO. [REDACTED] contract with the state of New Mexico was not renewed when the contract expired earlier this year.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/85

On November 4, 1985, [redacted] was interviewed by Special Agent [redacted] pertaining to his personal knowledge relative to EDWARD LEE HOWARD. [redacted] advised that he was first in contact with HOWARD in January, 1984, in [redacted] capacity as [redacted]. [redacted] stated that he, at that time, telephonically contacted HOWARD pertaining to offering his company's economic forecasting services to the State of New Mexico. As a result of this telephonic contact with HOWARD, [redacted] advised that, approximately four weeks later, he was afforded the opportunity to make a sales presentation before the New Mexico Legislative Finance Committee at Santa Fe, New Mexico, which ultimately resulted in his firm receiving a contract to furnish the State of New Mexico with [redacted] economic forecasting and analysis for that state as well as for several individual municipalities within the state. In addition, [redacted] received a contract for a special project wherein separate, detailed forecasts would be furnished dealing with New Mexico's energy sector.

b6
b7C

[redacted] stated that, despite this, he had very little personal contact with HOWARD, apart from a couple of subsequent phone calls and a brief meeting with HOWARD just prior to making his sales presentation before the New Mexico Legislative Finance Committee on behalf of Econometrics. [redacted] advised that he had no contact with HOWARD on a social basis, not even lunch; nor was his brief contact with him in a business context sufficient to assess him personally, apart from his appearing to be very friendly and low key.

[redacted] explained his lack of contact with HOWARD due to the fact that shortly subsequent to the signing of the contract between [redacted] and the State of New Mexico he received a promotion and the servicing of the contract was, therefore, assigned to another sales representative. [redacted] stated that, by the nature of the contract, the account representative would have had to interact with HOWARD on a regular basis in order to service the contract properly.

Investigation on 11/4/85

at [redacted]

File # 65A-5769

by SA [redacted]

: cms

~~SECRET~~Date dictated 11/4/85

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Continuation of FD-302 of [REDACTED], On 11/4/85, Page 2 b6 b7C

[REDACTED] identified [REDACTED] who was subsequently assigned to this contract, as [REDACTED]. According to [REDACTED] no longer is employed at [REDACTED] but can be reached at her [REDACTED] residence at telephone No. [REDACTED] recalled that he first learned that HOWARD was of interest to the Federal Bureau of Investigation (FBI) when [REDACTED] telephoned him in September, 1985, to advise him of what she had read about HOWARD in the local newspapers.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/12/85This communication is classified "~~Secret~~" in its entirety.

[redacted] was telephonically contacted by the interviewing agent from the office of [redacted] After being advised of the official identity of the interviewing agent and of the nature of the interview, [redacted] furnished the following:

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[redacted] advised that two individuals named [redacted] and EDWARD HOWARD visited the EL PASO NATURAL GAS plants in the Jal, New Mexico, area on April 16, 1985 and gave him their cards when they made this tour. He advised that EL PASO NATURAL GAS employee, [redacted] picked these individuals up in Hobbs, New Mexico and brought them to Jal, New Mexico, and he went on the tour with these individuals and then had lunch with them at the JAL COUNTRY CLUB. He advised that in their official capacity as state employees, they were interested in the natural gas industry in the state of New Mexico and asked questions regarding future production levels of natural gas and other related questions. He advised that this visit and tour was requested through the [redacted] [redacted] through an individual named [redacted] who is [redacted]

[redacted] advised that he does not recall anything unusual about these individuals' visit or questions, and he has no idea of EDWARD HOWARD's present whereabouts. He advised that he did not see either of these individuals after having lunch with them at the JAL COUNTRY CLUB at the conclusion of their tour of the EL PASO NATURAL GAS facilities in Jal, New Mexico.

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Classified by G-3
Declassify on: OADR

Investigation on 11/4/85 at [redacted] File # Albuquerque 65A-590-Sub 6-25
by SA [redacted] DDG/jms Date dictated 11/8/85
1345

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AQ 65A-590

FWS:rjc

- 1 -

The following investigation was conducted by Special Agent [REDACTED]

AT SANTA FE, NEW MEXICO

On October 9, 1985, New Mexico State Senator JACK MORGAN, whose office is located in the First National Bank building in Farmington, New Mexico [REDACTED] was interviewed in the office for Legislative Council Services at the New Mexico Capitol building.

Senator MORGAN advised he is the chairman of the Senate Finance Committee and the vice-chairman of the Legislative Finance Committee (LFC). In these capacities, he has become acquainted with EDWARD HOWARD, who was employed as a budget analyst with the LFC.

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b7C

Senator MORGAN said he, ED HOWARD, and [REDACTED] travelled to San Francisco on September 15, 1985, to attend a Symposium on Canadian Gas Imports, which was sponsored by Executive Enterprises Incorporated. Senator MORGAN emphasized that he did not travel with HOWARD and [REDACTED] to San Francisco.

Senator MORGAN said he met HOWARD for a drink in the evening of September 15 in the lounge of the Ramada Renaissance, which is where they stayed during the aforementioned Symposium. On September 16, Senator MORGAN and HOWARD lunched with a representative of [REDACTED]. The luncheon was used to discuss a Severance Gas Tax bill that was before the New Mexico Legislature.

Senator MORGAN said HOWARD and [REDACTED] sat with him during the Symposium on September 16. Although he returned to New Mexico on September 17, Senator MORGAN said he was uncertain as to when HOWARD and [REDACTED] returned. Senator MORGAN was also uncertain as to whether or not HOWARD was accompanied by [REDACTED].

Although HOWARD was with him for a drink during the evening of September 15 and all day on September 16, Senator MORGAN said he does not recall HOWARD stating or implying that he was visiting friends in San Francisco or that he had rented

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65A 590 236

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AQ 65A-590
FWS:rjc

- 2 -

an automobile. HOWARD did not appear to be unusually cautious or protective of what he was carrying, if anything, to and from the room in which the Symposium was conducted.

Senator MORGAN described HOWARD as not outgoing, saying that he was deliberate in his speech. Senator MORGAN said he does not recall HOWARD ever mentioning or discussing any friends or associates, in any travel that he may have taken, or [REDACTED]

b6
b7C

Senator MORGAN was unable to name any individuals that should be contacted regarding HOWARD other than [REDACTED] [REDACTED] or other LFC associates.

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PH 65A-6710
AQ 65A-590
CAB:dac

b6
b7C

The following investigation was conducted at Philadelphia, PA, by Special Agent (SA) [REDACTED]

On November 8, 1985, [REDACTED]
[REDACTED]

[REDACTED] who had previously been apprised of the agent's identity and of the nature of the investigation, was telephonically contacted for further information concerning the man he had met in Paris, France approximately one year ago who somewhat resembled EDWARD LEE HOWARD. [REDACTED] had been unable to obtain any further information concerning this individual. Approximately ten days ago he had sent an electronic mail inquiry to one of their offices to obtain information concerning this individual, but he was still waiting for a reply. He will send the inquiry again.

Regarding the May, 1985, Roundtable he had previously mentioned as a possible event where he might have met HOWARD, [REDACTED] stated he had reviewed a listing of attendants and HOWARD'S name nor any of HOWARD'S aliaises [REDACTED]

[REDACTED] were on this list. [REDACTED]
[REDACTED] was

the only attendant from New Mexico. Furthermore, out of the approximately 80 attendants, [REDACTED] had known approximately 60 of them and so he would likely have remembered any unusual names.

On December 18, 1985, [REDACTED] was again telephonically contacted. He had still heard nothing regarding the identity of the man he had met in Paris, France. He had made one phone call and had sent three telexes with no results. It was his opinion his inquiries were being ignored and would continue to be ignored. The contact he was attempting to pursue was [REDACTED]

[REDACTED] telephone [REDACTED] said he would try one more time and advise if he obtained a response.

On January 6, 1986, [REDACTED] was again telephonically contacted. He again said he had received no response to his inquiries. He was advised not to pursue this matter any further, but that if he received a response he should notify the agent. He was further advised that the results of his inquiries would be furnished to the office directing this investigation and if the matter were to be pursued further he would be notified if further assistance was needed.

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1348

65A 570-60612-276

~~SECRET~~

PH 65A-6710 (SQ12)

AQ 65A-590

CH CAB:lsc

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The following investigation was conducted on October 15, 1985 at [REDACTED]

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[REDACTED]
[REDACTED] was contacted at his place of business and was apprised of the official identities of Special Agents (SAs) [REDACTED]. He thereafter provided the following information concerning a former employee of [REDACTED]

[REDACTED] left [REDACTED] employ on February 15, 1985. She had been employed at the [REDACTED] which has since been closed. She reportedly went to work for [REDACTED] as the [REDACTED]. He did not know their address. The last known home address they had for her was [REDACTED] as of December, 1984.

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1349

65A-6710-199

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HO 65A-1151
AQ 65A-590
REE/dls - 1

The following investigation was conducted at [redacted]

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[redacted]
[redacted] telephone [redacted] was contacted and advised that he has had business dealings during the past six months with the State of New Mexico. These dealings have been with the State of New Mexico Legislative Finance Committee. EDWARD HOWARD was introduced to him as being the senior man. On Monday, September 23, 1985, [redacted] advised that he was to meet with HOWARD in Austin, Texas, regarding a State of New Mexico business project. HOWARD did not show up for the meeting. The last time [redacted] saw HOWARD was approximately two weeks prior to September 23, 1985.

[redacted] met with HOWARD on several occasions, however, [redacted] does not know any of HOWARD'S friends outside the Legislative Finance Committee.

[redacted] did not have any personal business dealings with HOWARD and did not know him socially.

On October 18, 1985, [redacted]
[redacted] was contacted and advised that she had talked on the telephone with EDWARD HOWARD regarding a finance project in the State of New Mexico six months ago. She was formerly a marketing representative with [redacted] This project did not materialize.

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65A-590-SUB 12-M2

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BEST AVAILABLE COPY

AQ 65A-590

WDJ:mma

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

This communication is classified "~~Secret~~" in its entirety.

On November 1, 1985, [redacted]

[redacted] was located and interviewed at [redacted]

He advised that he is aware of subject EDWARD LEE HOWARD and that EDWARD LEE HOWARD was with the Legislative Finance Committee (LFC) for the State of New Mexico, in Santa Fe, New Mexico.

[redacted] stated the he, himself, has appeared before the LFC to do a proposal. He advised that this is in connection to the proposal made for the [redacted] [redacted] to the State of New Mexico.

He advised that he met him on one occasion in Santa Fe, New Mexico, and this was back in 1983, or thereabouts. He recalls that HOWARD is an Economist and dealt with some of the same matters that he, [redacted] did at [redacted]

He advised that he had very little knowledge of this individual and that was the minimal contact he had with him. He has no idea concerning any other information about HOWARD and has no idea of his whereabouts. He stated that he has not been contacted by him since he has been in a fugitive status.

~~SECRET~~

Classified by G-3

Declassify on: OADR

1351

65A 590-Sub 13-159

b6
b7C

AQ 65A-590
WDJ:mma

~~SECRET~~

The following investigation was conducted by Special Agent [redacted]
AT [redacted]

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b7C

This communication is classified "~~Secret~~" in its entirety.

On October 31, 1985, [redacted]
[redacted]
[redacted] was located and interviewed at his room, which is Number [redacted] in the [redacted]

He advised that he is familiar with the subject, EDWARD LEE HOWARD. He stated that he first met him in the Spring of 1984, and this was in regards to a presentation that was made to the Legislative Finance Committee (LFC) in Santa Fe, New Mexico, where HOWARD was employed.

He advised as a Representative for the LFC, HOWARD was receiving proposals from [redacted]
[redacted] which is centered out of [redacted] He advised that they were to provide economic information and analysis to the State Legislature.

He stated he talked to him on the telephone several times as HOWARD was acting as an Economic Analyst and Legislative Analyst for the LFC. He advised that he met him on one occasion and probably talked to him on the telephone six times or so during the time they were making their proposals to the LFC.

He stated he never met him socially and he spent two hours with him in regards to the need of the committee and the [redacted] Proposal. He advised also involved in this, were two other Representatives from [redacted] who were [redacted]
[redacted] and [redacted]
[redacted]

He advised that they never dealt with him after this proposal.

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~~Classified by [redacted]
Declassify on: OADR~~

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454 5010-506.12.140

~~SECRET~~

AQ 65A-590
WDJ:mma

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

This communication is classified "~~Secret~~" in its entirety.

[redacted]
[redacted] was located and interviewed at the [redacted] where his office is located on the [redacted]

He advised that he is familiar with EDWARD LEE HOWARD. He stated his knowledge of this individual is that he, [redacted] provided software for a computer program for the Legislative Finance Committee in Santa Fe, New Mexico. He advised that HOWARD was the person that he contacted in regards to the providing of the software package.

He stated that this was approximately 1½ years ago. He advised that he did meet with him on one occasion in Santa Fe, New Mexico, this being in approximately July of 1984, and he had lunch with him on that occasion.

[redacted] stated that he [redacted] does some marketing for a private company in regards to software. He stated that HOWARD was dealing with various activities projecting revenue and dealings while with the Legislative Finance Committee. He advised that HOWARD had called him on several occasions and they appeared to be legitimate type contacts with him.

He advised that his last contact with him would have been some time around the Spring of 1985, when HOWARD called him. He stated the software basically dealt with the computer language. He advised that he does not feel that HOWARD appeared to have a great grasp of the technology in regards to what he was working with at that time.

He felt that HOWARD could use some of the software. He also advised that HOWARD probably had greater contacts in this regards with an individual by the name of [redacted] who runs a computer software firm in [redacted]. He advised that [redacted] was formerly at [redacted] at [redacted]. He advised that [redacted] left [redacted] to go to [redacted] approximately three years ago. He stated that [redacted] was [redacted]

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Classified by G-3
Declassify on OADR

64A 510-6413 187

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AQ 65A-590
WDJ:mma

- 2 -

providing service to the Legislative Finance Committee and [redacted] would have had a lot of contacts with HOWARD in the Santa Fe area, in connection with the Legislative Finance Committee.

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[redacted] advised that he has not heard anything of HOWARD since he departed and he is aware of the situation based on articles in the newspaper.

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75 AQ 65A-590
FWS:rjc (LEAD #160)

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

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AT SANTA FE, NEW MEXICO

On October 11, 1985, [REDACTED]
[REDACTED]
[REDACTED] was interviewed in
room [REDACTED] of the New Mexico State Capitol Building. [REDACTED]
can be reached at telephone number [REDACTED]

[REDACTED] advised she knew EDWARD HOWARD because they are both budget analysts for the State of New Mexico, she for the [REDACTED] and he for the Legislative Branch. However, despite their similar positions, they only met on one occasion yearly, and this would have been in October of 1983 and 1984, when budgets for the respective years were being prepared.

[REDACTED] advised she did not have any social contact with HOWARD. She characterized HOWARD as intelligent and quiet. HOWARD never discussed his acquaintances/associates, background or travel with her.

As for individuals who may know HOWARD, [REDACTED] suggested that [REDACTED] of [REDACTED] be contacted. [REDACTED] also named [REDACTED] of the [REDACTED] as an individual with whom HOWARD had professional contact.

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65A-590-1

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AQ 65A-590

FWS:rjc (LEAD # 13)

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

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AT [REDACTED]

On October 10, 1985, [REDACTED]
was interviewed at his law office, Suite [REDACTED]
[REDACTED]

[REDACTED] advised he is the representative for [REDACTED]
[REDACTED] In this capacity, he became acquainted
with EDWARD HOWARD, of the Legislative Finance Committee (LFC).
[REDACTED] explained that [REDACTED] has assembled what it
believes to be a comprehensive Public Finance Package and
was attempting to get information regarding this package to
the New Mexico Legislature through HOWARD. [REDACTED] said
[REDACTED] selected HOWARD as their conduit to the
Legislature because of his position as budget analyst and
his ability to understand complexities of the Public
Finance Package.

[REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] met with HOWARD in San Francisco
in mid September, 1985, to further explain the Public
Finance Package. After the news coverage regarding HOWARD'S
alleged spy activities, came to [REDACTED] attention, he
telephoned [REDACTED] to say he had received a Thank-You note,
dated September 20, 1985, from HOWARD. The note was an
expression of appreciation for the lunch [REDACTED] purchased for
HOWARD. [REDACTED] said he and [REDACTED] were impressed by HOWARD'S
diligence in thanking him, particularly in light of the fact
that HOWARD disappeared on September 21, according to newspaper
accounts.

[REDACTED] said his only social meetings with HOWARD
occurred at the Bull Ring Restaurant, in that these meetings
were actually to discuss [REDACTED] suggestions regarding
public finance. [REDACTED] said HOWARD never engaged in social
conversation, so he cannot offer any information regarding
HOWARD'S background, acquaintances/associates, and travels
he may have taken. [REDACTED] described HOWARD as intelligent
and analytical but nervous under stress.

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65A-590-Sub 12-13

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AQ 65A-590
FWS:rjc (LEAD #161)

- 2 -

In addition to [redacted] named [redacted]
[redacted]
[redacted] and [redacted]
[redacted] as individuals who may be able to offer information
regarding HOWARD. [redacted] explained that [redacted]
[redacted] was a contract consultant for the (LFC) in 1984.
As for [redacted] said he, in his capacity as [redacted]
[redacted] should have had almost daily contact with
HOWARD. [redacted] said he believes [redacted] may have been the
individual who mentioned to him the rumor that HOWARD had
left a detoxification center prior to completion of the
program.

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AQ 65A-590

SRF:rjc

- 1 -

The following investigation was conducted by Special Agent [REDACTED] (LEAD #12):

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AT [REDACTED]

On October 8, 1985, [REDACTED]

[REDACTED] provided the following information:

He met EDWARD LEE HOWARD on only one occasion, which was a professional meeting set up by his superior, [REDACTED]. The meeting took place in a conference room at his business office approximately six months ago and concerned state financial business.

[REDACTED] was unable to recall details of the meeting, but recalled that he and HOWARD exchanged business cards. [REDACTED]

[REDACTED] accompanied HOWARD to the meeting.

[REDACTED] advised this was his one and only contact with HOWARD and that it was strictly professional. He had no other information of value regarding HOWARD'S current whereabouts or personal life-style.

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AQ 65A-590

SRF:mev

[Handwritten signature]

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The following investigation was conducted by Special Agent [] and Special Agent []

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AT [] LEAD 114

On October 16, 1985, []

[] stated he became acquainted with EDWARD HOWARD when HOWARD served on the Interest Policy Task Force Group for the State of New Mexico, in which [] had mutual State Revenue interests. [] identified himself as being a []

[] In this capacity, he has known HOWARD since the Spring of 1985 through professional interests at the State Capitol.

In June, 1985, HOWARD appeared at [] office again in his capacity with the LEGISLATIVE FINANCE COMMITTEE (LFC) for discussion regarding public deposits.

[] regarded HOWARD as an intelligent individual who could quickly grasp ideas. He was quiet, serious minded, and all business. [] had never met [] or had any conversation with him of a social nature. At no time had there ever been any discussion of travel or other acquaintances. [] had no information of value further regarding HOWARD or his present location.

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1359

LSH 590-5613-17-1

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CG 65A-5758
PAB:ms

The following investigation was conducted
by Special Agent (SA) [] at []
[]

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b7C

Investigation by Chicago in response to
Albuquerque lead number 661, determined that []
[] home telephone [] and EDWARD
LEE HOWARD were colleagues when both men were employed
by the STATE OF NEW MEXICO. [] was cooperative
throughout the interview and provided thorough,
candid comments regarding his recollections of HOWARD.

[] currently is a []
[]
[] advised that he and HOWARD
worked together for the state government of New
Mexico from approximately June, 1983 through October,
1983. [] explained that he and HOWARD
were employed as Revenue Forecasters responsible
for the analysis of legislation affecting state
revenues (taxes, state income, etc.). []
recalled that HOWARD arrived on the job "cold" and
realized through job related meetings that both
he and HOWARD attended that HOWARD was learning
through on the job training. [] credited
HOWARD as a bright individual who learned very quickly
and noted that after only a short time on the job,
HOWARD had procured an IBM PC Computer that he programmed
and utilized to perform significant analyses. []
went on to say that on the job, HOWARD was a respected
professional who mixed well in informal social settings,
owing to a pleasant personality and a good sense
of humor.

Accordingly to [] he did not
associate with HOWARD after hours and was not too
familiar with HOWARD'S outside interests, habits,
etc. To the best of his knowledge, []
advised that he never observed anything in HOWARD'S

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1360

65A-590-SUB 13-172

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CG 65A-5758

behavior/conversation that indicated that he was experiencing problems with alcohol, drugs, finances, his marriage, etc. [] pointed out that he was aware that HOWARD enjoyed duck hunting and occasionally hunted at Bosque Del Apache, a marshland located on the Rio Grande River.

b6
b7C

[] also recalled that HOWARD often spoke of his foreign travel. [] had the impression that HOWARD had travelled rather extensively in Latin America and in some South American countries, especially Peru. [] thought that HOWARD had spent a considerable amount of time in a small Peruvian village (name unrecalled) when HOWARD worked for the Agency for International Development. [] commented too, that he did not remember HOWARD ever mentioning anything about European travel.

[] remarked that he never knew that HOWARD had worked for the CENTRAL INTELLIGENCE AGENCY (CIA) before learning of HOWARD'S former affiliation with the CIA through news media accounts of HOWARD'S defection. Still, thinking back, [] was unable to construe anything regarding HOWARD that would have caused him to question HOWARD'S loyalty to the U.S. or to suspect HOWARD of having had any intelligence affiliations. [] added that HOWARD projected an "all-American" image and had a large picture of President REAGAN prominently displayed on his desk.

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SF 65A-6722
DCC/cg

On October 17, 1985, [] was
[] contacted regarding any knowledge of EDWARD L. HOWARD.

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[] advised HOWARD had oversight responsibilities for the contractual relationship between [] and the State of New Mexico. [] specializes in tax-exempt bonds and it is the responsibility of the Legislative Finance Committee (LFC) of the State of New Mexico to approve [] tax-exempt bond proposals for financing LFC projects.

[] has been employed with [] for approximately 8½ years, holding positions in []

[] first met HOWARD approximately 1½ years ago in the Summer of 1984 at the state capitol in New Mexico. Their relationship is strictly a business one and in this capacity they have met approximately 12 times in New Mexico.

The last and only time [] saw HOWARD in San Francisco was for lunch at Cristophe's Restaurant on Mason Street, September 16, 1985. HOWARD was in San Francisco attending a Natural Gas Conference at the Ramada-Renaissance Hotel. [] had received several telephone calls from HOWARD in New Mexico advising that he (HOWARD) would be in San Francisco and could they get together to discuss some business projects with JACK MORGAN, a New Mexico State Senator accompanying HOWARD. According to [] MORGAN may be a gubernatorial candidate.

[] advised his first impression of HOWARD was as a "hard-nosed type negotiator." Since then he has come to know HOWARD as a mild-mannered, easygoing, and relaxed character.

[] had no knowledge of HOWARD's travel, associates, previous employment, or finances. [] was not aware of HOWARD having a drinking problem and on the day they had lunch in San Francisco [] advised HOWARD seemed personable and more relaxed than ever. At no time, according to [] did HOWARD appear surveillance-conscious.

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65A-570-50K E-125

~~SECRET~~

AQ 65A-590

JLW:bla

- 1 -

The following investigation was conducted by Special Agent [redacted] and Special Agent [redacted]

b6
b7c

AT [redacted]

On October 16, 1985, [redacted]

[redacted] advised he has known EDWARD HOWARD in a professional capacity for approximately 2 years. [redacted] advised his office is involved in State economic forecasting; and in this connection, he dealt with HOWARD and the Legislative Finance Committee (LFC). He did not know him socially and last saw him on September 20, 1985, when they had breakfast at the Hilton prior to an LFC meeting. He did notice that HOWARD left early from the LFC meeting.

On October 16, 1985, [redacted]

[redacted] advised he met HOWARD only once. [redacted] company is an accounting firm and they dealt with HOWARD concerning an audit of the LFC. He was referred to HOWARD by [redacted] of the State Investment Council.

On October 16, 1985, [redacted]

[redacted] advised he knew HOWARD through the quarterly meetings they both attended in connection with the State economic forecast service provided by the bank. HOWARD attended as the representative of the LFC. He did not know HOWARD socially.

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Declassify on OADR~~

1363

65A-590-Sub 13 157

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65A-590

JLW:bla

- 1 -

The following investigation was conducted by Special Agent [] and Special Agent []
AT []

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On October 17, 1985, []

[] advised he knows HOWARD in connection with meetings and hearings held between his association and the Legislative Finance Committee (LFC). [] is not related to HOWARD. He said [] is a common name, and he does not know []

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Declassify on: OADR~~

1364

65A-590-Sub F-12

~~SECRET~~

AQ 65A-590

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APM:mev

This communication is classified "~~SECRET~~" in its entirety.

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

On October 22, 1985, [redacted]

[redacted] advised he has been in that position for fifteen (15) months, and presently resides at [redacted]

[redacted] advised he met EDWARD L. HOWARD around the time he started his present job, and that they were "friendly professional associates." [redacted] and HOWARD also had lunch together occasionally.

[redacted] advised HOWARD served a similar function for the LEGISLATIVE FINANCE COMMITTEE (LFC), on the legislative side, as [redacted] does for [redacted] HOWARD served more of a liaison function, and relied on [redacted] for data.

[redacted] advised HOWARD was very good at what he did professionally, and got along well with the people in his own office and [redacted] office. [redacted] advised HOWARD separated himself a bit from others, and that HOWARD struck him as a private individual, although he could be "a good old boy with a dirty joke and a slap on the back."

[redacted] advised HOWARD appeared not to be completely happy with some of the recent changes in the LFC, and had expressed interest in opening a small business such as a rafting company. HOWARD never mentioned any financial problems, and never appeared to have any problems with alcohol or drugs. HOWARD did not talk much about his family. [redacted] advised HOWARD was "very flippant" about his political affiliation, and stated that if HOWARD was involved in espionage, he would probably be motivated by money. HOWARD sometimes told stories about his former employment, and it seemed as if he had been "pimping" for the people he worked for, that is, seeing that individuals who were considered important for a political purpose had their needs taken care of.

[redacted] advised HOWARD had a strange sexual side, and often made dirty jokes which were in bad taste; [redacted] described these as "whorehouse jokes". [redacted] advised HOWARD would make lewd comments about women much younger than him, around nineteen or twenty years old, and that HOWARD had commented that marriage wasn't necessarily a barrier for him when it came to

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65A-590-S.L.12 153

b6
b7c

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AQ 65A-590
APM:mev

2

involvement with someone that age. [] advised HOWARD did not appear to be as stressed as you would expect someone in his apparent position to be. He stated HOWARD'S leaving was a loss to the State, and that it was difficult to picture HOWARD as evil.

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b7c

[] advised she has been in that position since January, 1984, and presently resides at [] advised she knew HOWARD only in a professional capacity. She advised the department has to do a lot of presentations for the LFC, and gets numerous requests for information from them.

[] advised HOWARD was very good at his job, and conducted himself very professionally, as well as being good at the liaison role between the legislative and executive functions. [] stated HOWARD made the lives of people in the [] and the LFC easier through his work. [] stated she and HOWARD kept most things on a professional basis, and did not have much personal contact. [] last saw HOWARD on the Friday before he disappeared, when he asked [] to take a speaker to lunch at the last minute. This was unusual for HOWARD, and seemed strange to [] as HOWARD ordinarily arranged such things in advance. [] advised HOWARD had to leave town unexpectedly during this past summer, possibly in mid-July, after arranging a lot of meetings concerning a matter of joint concern to the [] and LFC. HOWARD was gone about a week at that time.

[] advised HOWARD made off-color jokes all the time, although she was not aware of him following through on any of his insinuations. She stated that she was not really that surprised when HOWARD left, especially in light of the past incident concerning his arrest when he was in possession of a gun. [] advised HOWARD was really bright and generally on top of things, although he was supposed to collaborate with her on a study of the State's investments, and this never got done. [] advised this was not typical of HOWARD.

[] advised a number of people went to a conference in Boston, in October, 1984, and that HOWARD went to this conference. She advised HOWARD did not take [] to the conference. [] stated HOWARD belonged to some kind of international friendship organization, and would joke about going to Germany.

[] advised she could not comment on HOWARD'S use of alcohol or drugs.

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AQ 65A-590

FWS:rjc

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The following investigation was conducted by Special Agents [REDACTED] (LEAD 19):

AT [REDACTED]

On October 8, 1985, [REDACTED]

[REDACTED] Room [REDACTED] explained that the [REDACTED] is the Executive Branch Committee for Budgetary Control. The [REDACTED] is the equivalent of the Legislative Finance Committee (LFC), which employed EDWARD HOWARD as an economic analyst. Since both the [REDACTED] and LFC are involved in the budgetary process, [REDACTED] said he met with HOWARD on one occasion, but their conversation was brief and business oriented. [REDACTED] also saw HOWARD at several legislative committee meetings, but did not engage in conversation with him.

[REDACTED] suggested that [REDACTED] and [REDACTED] be contacted as they have known HOWARD because their positions were highly similar.

Because the names of [REDACTED] appeared on the same business card as [REDACTED] was asked if he could identify these individuals. [REDACTED] said he does not know [REDACTED] suggested that [REDACTED] may be a [REDACTED] whose office is located in [REDACTED] said he is not familiar with an [REDACTED] believes that [REDACTED] is employed by the [REDACTED]

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65A-590-Sub B-12

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AQ 65A-590
EGB:bla

- 1 -

The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 9, 1985, [redacted]

[redacted] stated that he had only one business briefing with EDWARD L. HOWARD at [redacted] office. [redacted] group is involved in providing capital funds to businesses, and HOWARD was interested in projecting how these would impact on revenues for the state of New Mexico.

[redacted] said that his association with HOWARD was mainly social, and that he had met HOWARD at the [redacted] where [redacted] was on the Social Committee. [redacted] saw [redacted] more than he did EDWARD, as he [redacted] is very active in the [redacted] only chatted with EDWARD on a couple of occasions, and he added that EDWARD rarely attended social functions.

[redacted] described HOWARD as a nice guy, quiet and bright. [redacted] had never heard of the HOWARD'S having any domestic problems.

[redacted] recalled that he had run into EDWARD one day at the [redacted] and chatted with him. They split up, and he noticed that EDWARD went over to a pay telephone and placed a call.

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Declassify on: ~~OADR~~

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65A-590-Sub B-147

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- 1 -

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b7C

AT

On October 9, 1985,

[redacted] who did all the statistical work in the office, would provide HOWARD with information he had compiled; and in turn, he would get copies of presentations made by HOWARD.

[] called HOWARD on Friday, September 20, 1985, to obtain some data from him; however, HOWARD told him that he could not give him the data that day as he was on his way to a doctor's appointment.

[redacted] said that HOWARD was a very friendly person, who was high strung and very nervous.

[redacted] added that he had mainly had telephone contact with [redacted] and that [redacted] would ask for names of people to contact.

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~~Declassify on: OADR~~

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AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted]

AT [redacted]

On October 4, 1985, [redacted] advised [redacted] he has been employed with that facility since 1972. [redacted] He resided at [redacted]

[redacted] met EDWARD LEE HOWARD in November 1983, where HOWARD contacted him representing the New Mexico Legislative Finance Committee.

HOWARD told [redacted] the State of New Mexico was going to have twenty million dollars to invest in programs to bring more technology to the state and desired to have lunch with [redacted] to hear of a program called [redacted] being promoted by [redacted] described [redacted] as a Fiber Optics Communication System to link technical institutions along the Rio Grande Corridor in an effort to see greater technological cooperation among institutions and to bring more industry to the State of New Mexico. [redacted] described this system as an unclassified program.

[redacted] met HOWARD for lunch on December 19, 1983. Because [redacted] had an interest in economic development in New Mexico, he invited a fellow employee at [redacted] [redacted] Each presented a few minutes about their respective position after which HOWARD had no questions at all. [redacted] said HOWARD made no specific inquiries about his job.

[redacted] recalled talking briefly about HOWARD'S background in the Peace Corp. He described HOWARD as a smooth and confident person, "laid back" in the New Mexico style of living. [redacted] said HOWARD was very well dressed, possibly too well for a state employee.

[redacted] said he never heard from HOWARD again.

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AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

AT [REDACTED]

On October 4, 1985, [REDACTED] advised he is employed at the [REDACTED] in the [REDACTED] Group. [REDACTED]

[REDACTED] advised he had been doing some consulting work and met EDWARD LEE HOWARD through an acquaintance named [REDACTED] of the New Mexico Department of Finance and Administration. [REDACTED] made contact with HOWARD and had lunch with him to discuss a possible study on prices being charged by the State for the lease of land.

[REDACTED] recalled talking with HOWARD about his job and the time HOWARD spent in Central or South America with the Peace Corp. [REDACTED] also recalled HOWARD talking about being employed with the State Department. HOWARD made no inquiries of [REDACTED] regarding his job.

[REDACTED] never did the study for the states. He felt [REDACTED] of the [REDACTED] made the decision alone without a study to raise the prices for bond leases, thus eliminating the need for the study.

[REDACTED] advised he had no further contact with HOWARD and could offer no assistance in locating HOWARD.

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AQ 65A-590

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The following investigation was conducted by Special Agents [REDACTED]

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AT [REDACTED]

On October 14, 1985, [REDACTED]

[REDACTED] was contacted at his place of business regarding possible contact with EDWARD HOWARD.

[REDACTED] did not have a vivid recollection of the subject, having spoken to HOWARD one year ago, regarding projected state revenues from mineral resources. He remembered HOWARD as a personable and intelligent individual. He had no social contact with the subject whatsoever, and could provide no further information regarding any personality assessment of HOWARD.

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~~Declassify on: OADR~~

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AQ 65A-590

mev

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The following investigation was conducted by Special Agent [] and Special Agent []

AT [] LEAD 127 (SF)

On October 11, 1985, []

[] stated that he had known subject a couple of years. EL PASO GAS purchases 60% of the natural gas produced in New Mexico, and subject was interested in information regarding sales of this gas and revenues emanating therefore, for use in his State revenue financial projections.

[] also would invite []

[] invited all three so that they would all get the same information and prevent any arguments regarding data obtained.

[] described subject as sharp, and articulate and possessing a good education. [] said subject seemed distant and aloof when he tried to get close to him. [] thought that subject would be a little more communicative but thought he pretty much was a loner. [] stated that subject did not show any evidence of a drinking problem and was very surprised about subject's spying activities.

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AQ 65A-590

~~AK~~ bla

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The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 9, 1985, [redacted]
[redacted]
was interviewed at the [redacted]
[redacted] regarding his association with
EDWARD HOWARD.

[redacted] who is now [redacted]
stated his contact with HOWARD was strictly business. He
described HOWARD as a closed person, never revealing his mental
processes. HOWARD never openly speculated on his revenue
projections as did most everyone else in conferences in the
office.

[redacted] did not think that his associates in the [redacted]
[redacted] at the time, knew any more of HOWARD than he did. These
associates were [redacted] now in [redacted]
and [redacted] now with the [redacted]
[redacted] were in the [redacted] Division.

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1374

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AQ 65A-690

~~TOP SECRET~~ bla

- 1 -

The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 9, 1985, [redacted]

[redacted] Telephone No. [redacted] was interviewed by Special Agents [redacted] [redacted] stated that he had limited professional contact with EDWARD HOWARD, mostly over the telephone. The discussions would pertain to projected state revenues in oil and gas, and there was no personal or social contact. [redacted] only recalled that HOWARD was quiet.

~~Classified by G-3
Declassify on OADR~~

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AQ 65A-590
JLJ:rjc

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THIS COMMUNICATION IS
CLASSIFIED SECRET IN ITS
ENTIRETY

The following investigation was conducted by Special Agent [redacted]
AT [redacted]

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b7C

On November 6, 1985, [redacted] home address: [redacted]
[redacted] advised that he had worked at the [redacted]
[redacted] He stated that he had no personal knowledge of subject, EDWARD LEE HOWARD, and that the only affiliation he believes he may have had, would have been as a lobbyist for the mining industry in [redacted]
[redacted] he came in contact with many other members of the Legislative Finance Committee; however, he does not personally recall having met HOWARD, or having any other kind of contact with him.

[redacted] advised that he has kept abreast of the investigation on subject through the news media, and that he has no knowledge as to subject's activities during [redacted] term as a lobbyist or since that time. [redacted] explained that prior to going to [redacted] in 1980, he [redacted]
[redacted] stated that being [redacted]
[redacted] it is not uncommon that a member of the Legislative Finance Committee would have his name or telephone number. [redacted] concluded by saying that he could offer no further information regarding this matter; however, he stated that he would do anything to help apprehend EDWARD LEE HOWARD.

Classified by G-3
Declassify on: OADR

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1376

W.H. FLOW, JR.

~~SECRET~~

NY 65A-27576
AQ 65A-590
MFP:gap

On October 21, 1985, [redacted] was interviewed at his place of business, [redacted] telephone number [redacted] by Special Agents [redacted] of the New York Office of the Federal Bureau of Investigation (FBI).

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b7c

[redacted] advised that in October, 1984, he was employed as a [redacted] In that capacity, he was in charge of sales of financial services to the state of New Mexico.

In furtherance of his duties, [redacted] while in New Mexico had occasion to meet an individual who was employed by the Legislative Finance Committee of the state of New Mexico.

[redacted] when shown a color photograph of EDWARD LEE HOWARD, advised that while the person in the photo looked like the individual he met in New Mexico, he could not categorically say that it was.

LEAD 542

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1377

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NY 65A-27576
AQ 65A-590
MFP:gap

On October 15, 1985, [redacted]

[redacted] telephone number [redacted]

b6
b7C

[redacted] voluntarily appeared at the New York Office to answer questions regarding EDWARD LEE HOWARD. He did not recall having contact with HOWARD and did not recognize photographs shown to him. [redacted] advised that he was last in New Mexico about two years ago, but that his department has an ongoing relationship with the state of New Mexico as evaluators of municipal bonds.

LEAD 541

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1378

65A-576-Sub L-1-2

~~SECRET~~

AQ 65A-590

JEP:mcc

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On October 16, 1985, the following investigation was conducted at Albuquerque, New Mexico, by Special Agents [redacted]

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[redacted] advised he became acquainted with EDWARD LEE HOWARD as a result of HOWARD's position on the State of New Mexico Legislative Finance Committee (LFC). He advised further HOWARD originally contacted him prior to the last Legislative session (January, 1985) regarding advanced refunding on certain tax bonds. He further advised HOWARD last contacted him, by telephone, during May, 1985.

He advised HOWARD's conversations with him always fell within the scope of HOWARD's position on the LFC.

[redacted] advised he became acquainted with EDWARD LEE HOWARD approximately two years ago when [redacted] submitted a proposal for [redacted] to act as the Economic Advisor for the LFC. He advised further the proposal was not accepted.

He advised that HOWARD, acting for the LFC, also contacted him regarding the oil and gas futures for the State of New Mexico as that matter was of interest to the LFC.

He advised his conversations with HOWARD concerned the aforementioned matters and HOWARD never made any comments to him which caused him to suspect HOWARD of any wrongdoing whatsoever.

[redacted] advised she became acquainted with EDWARD LEE HOWARD as a result of HOWARD's attendance at the quarterly meetings of FOR-UNM (Forecast of the Economic Status of New Mexico), as a representative of the State of New Mexico Legislative Finance Committee. She advised further HOWARD attended the last meeting of FOR-UNM on September 6, 1985.

She advised sometime between September 9, 1985 and September 13, 1985, HOWARD came to the [redacted] office to talk with

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65A 510-556 P-111

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AQ 65A-590

JEP:mcc

2

[redacted] She advised further that was the last time she saw HOWARD.

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She advised she concluded HOWARD must think a lot of [redacted] as he always talked about [redacted]. She advised further she also concluded that HOWARD is extremely fond of chocolate chip cookies as he mentioned his liking for them to her as he was aware that it was her responsibility to order the cookies for [redacted] meetings.

[redacted] advised her telephone number is [redacted]. She advised further she has a [redacted] [redacted]

She advised the name EDWARD LEE HOWARD is not familiar to her or [redacted]

Through an attempt to contact [redacted] Telephone Number [redacted] it was determined that number was a non-working number (disconnected).

[redacted] who resides at [redacted] telephonically advised that as a member of the Legislature, State of New Mexico, he met EDWARD LEE HOWARD during the last session of the Legislature as HOWARD was an employee of the Legislative Finance Committee.

He advised his association with HOWARD was strictly professional and, therefore, he is not knowledgeable as to the social life or habits of HOWARD.

He advised he was highly impressed with HOWARD's job performance and his apparent ability to handle the tasks assigned to him. He advised further he recalls that while the State of New Mexico was considering the withdrawal of State funds from banks with investments in South Africa, HOWARD was adamant in his objection to the State's position and that he (HOWARD) attempted to contact him [redacted] in an attempt to get him to oppose the State's position.

He advised his last contact with HOWARD would have been in August, 1985.

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AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

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AT [] (LEAD #138-T)

On October 11, 1985, [] was interviewed regarding EDWARD L. HOWARD at the []. He was advised of the identities of the interviewing agents, and provided the following information:

[] is a [] employed by the []. He is also []

[] first met HOWARD during June, 1985, when flying his model plane at the flying field. []

HOWARD showed up at the field with a model plane he had bought at Sears. The plane was not in good condition, and he eventually took it back. At that first meeting, [] helped HOWARD with his plane.

[] eventually gave HOWARD seven or eight lessons, approximately two hours each. He said HOWARD seemed to be in a hurry to learn to fly his plane, but did not catch on too fast. [] described HOWARD as a loner, who kept to himself, but who did bring [] to the field. [] said HOWARD did not attend [] meetings, and when they conversed, it was mainly about planes.

[] said that during late July, 1985, HOWARD brought a couple of friends to the flying field. [] believed they could have been relatives from out of state, and were married. He described them as one man, age 25, 5'8" to 5'9", 160 pounds, brown curly hair, and one woman, age 24, 5'6", 105 pounds, brown hair.

[] had no further information.

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AQ 65A-590
KRB:sjh

- 1 -

The following investigation was conducted by SA []

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[]
AT []

On October 29, 1985, []
[] telephone number [] was contacted by
the interviewing agent on another matter, when she offered the
following comments on subject, EDWARD LEE HOWARD.

[] characterized HOWARD as a "loner", who would
engage in only short conversations, and was extremely hard to
get to know. [] stated that "no one had a high regard for his
ability", and she expressed surprise that the Legislative Finance
Committee hired HOWARD in the first place. She stated that she
was told by [] who worked for the state,
that HOWARD didn't know anything about Economics. [] said that
most people felt that HOWARD relied on the Executive Economist
for the Legislative Finance Committee to "carry him". []
stated that HOWARD'S latest assignment, as liaison with []
[] was "superficial at best".

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51-5

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EP 65A-1116
AQ 65A-590
TNF/lbk

The following investigation was conducted by SA
[redacted] concerning [redacted] lead 513:

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AT [redacted]

On October 14, 1985, [redacted]

[redacted]
[redacted] who resides at
[redacted] advised
he has no recollection of ever having any contact whatsoever
with EDWARD LEE HOWARD or anyone associated with the CENTRAL
INTELLIGENCE AGENCY (CIA). Prior to coming to [redacted]
in October, 1984, [redacted] was [redacted]
[redacted] located in [redacted] He
served in that capacity for thirteen (13) years prior to
October, 1984. Indirectly, HOWARD may have acquired his name
through [redacted]
[redacted]

[redacted] denies any past association with the CIA,
HOWARD, or [redacted] He has no access to classified
information except confidential industry information peculiar to
the oil and gas industry.

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65A-590-SUB 13 - 81

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EP 65A-1116
AQ 65A-590
TNF/lbk

The following investigation was conducted by SA
[redacted] concerning [redacted] lead 514:

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AT [redacted]

On October 14, 1985, [redacted]

[redacted] who resides at [redacted]

[redacted] advised he has no recollection of ever meeting, seeing or having any association with EDWARD LEE HOWARD under any circumstances or manner. [redacted] has a considerable amount of oil and gas production in New Mexico, and is in the process of drilling two deep gas wells there.

[redacted] has no access to classified information and has no past association with the CENTRAL INTELLIGENCE AGENCY (CIA). He has been [redacted] for the past three (3) years. Prior to that he was [redacted] in [redacted], for a number of years.

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65A-590-SUB13 - 80

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SI 65A-1382
AQ 65A-590
SRS/jad
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The following investigation was conducted by Special Agent [redacted] at [redacted] on October 15, 1985:

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[redacted]
[redacted] residence [redacted]
[redacted] advised he was introduced to EDWARD LEE HOWARD by [redacted]
[redacted]

[redacted] advised he was interested in obtaining funding to do a study on the market of coal for the state of New Mexico in that [redacted] introduced him to HOWARD because of HOWARD'S position with the New Mexico Legislative Committee on Energy.

[redacted] advised he had lunch with HOWARD on August 2, 1984, in Sante Fe and had a few telephone conversations with him in 1984 regarding his proposed study. He advised that he had no contact with HOWARD in 1985.

[redacted] advised his contact with HOWARD related only to his proposed study and he could provide no information regarding HOWARD'S location or personal life.

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65A-590-SUB 13- 71

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AQ 65A-590
CSD:sjh

- 1 -

The following investigation was conducted by SA [REDACTED]

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AT [REDACTED] (LEAD #138-R)

On October 10, 1985, [REDACTED]

[REDACTED] advised he first met EDWARD LEE HOWARD during the summer of 1985. He met HOWARD through the [REDACTED] where [REDACTED] acts as the [REDACTED]. [REDACTED] advised he knew of HOWARD through [REDACTED] who is employed as [REDACTED] with the State of New Mexico, [REDACTED]. [REDACTED] recalled having discussed with [REDACTED] a trip she took with HOWARD and two other members of the New Mexico Tax and Revenue Board to [REDACTED] during 1983. The other two persons were [REDACTED] and [REDACTED]. [REDACTED] said [REDACTED] told him that HOWARD failed to attend the conference, calling to say that his automobile had broken down in Newport News, Virginia. Later that day, HOWARD joined the group, when they all went out to dinner at a nice restaurant. Afterwards, HOWARD broke away from the group saying he had to go to "TACO BELL". [REDACTED] felt this was strange at the time, because they had just eaten. When HOWARD rejoined the group, someone, unrecalled, noticed the odometer reading on his car, and commented about the great distance he had driven. In jest, [REDACTED] made the comment to the other group members that MR. HOWARD was a spy.

[REDACTED] advised he had met HOWARD at a [REDACTED]. [REDACTED] and HOWARD had expressed an interest in lessons to learn to fly his model airplane. [REDACTED] made suggestions regarding the type of plane needed, and told HOWARD he would have to come to him for the instructions. HOWARD never came back for instructions.

[REDACTED] said that [REDACTED] had an appointment with the FBI to discuss her association with HOWARD. [REDACTED] could recall no time that HOWARD ever asked about his job at [REDACTED].

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AQ 65A-590
DTB:sjh

- 1 -

The following investigation was conducted by SA

[redacted] and SA [redacted]

AT [redacted]

[redacted]
[redacted] telephone number, [redacted] was contacted at the Santa Fe Resident Agency of the FEDERAL BUREAU OF INVESTIGATION. She was advised of the Federal Fugitive Status of EDWARD LEE HOWARD, at which time she advised the last time she had seen HOWARD was approximately two weeks ago when they had lunch at the EL GANCHO RESTAURANT. She advised at the time they discussed the problem that the [redacted] was having, and problems that the Legislature was having in the loss of interest on certificates of deposit, which were held by the [redacted]. She recalled that HOWARD had talked about selling his house recently, and said he would like to go live in a small city with only ten people. She stated he wanted to meet with her next week about the [redacted] Contract. [redacted] stated she has no idea of where ED HOWARD would presently be located or how he got there. She advised that she never picked up HOWARD in her vehicle.

[redacted] expressed a desire to cooperate completely with the FBI should any other information come to her attention regarding HOWARD.

Classified by G-3
Declassify on: OADR

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65A-590-Sub 13-4

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235 AQ 65A-590
FWS:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] AT [redacted]

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On October 8, 1985, [redacted] was contacted at [redacted]. [redacted] advised he knew EDWARD LEE HOWARD [redacted] and because of HOWARD'S employment with the Legislative Finance Committee (LFC). [redacted] explained he resides at [redacted]. [redacted] said neither he nor [redacted] socialized with and/or visited HOWARD or [redacted].

[redacted] said almost all of his contact with HOWARD resulted from [redacted] attempt to push oil and gas related bills through the Legislature during the regular session, from January 1985 to March 1983, and the special session, during May, 1985. These bills required interaction between [redacted] and the LFC, specifically HOWARD, who was in charge of analyzing oil and gas revenues for the New Mexico Legislature.

While the oil and gas bills were pending before the New Mexico Legislature, [redacted] said he, HOWARD, and other LFC analysts enjoyed drinks together at the Bull Ring Restaurant on one or two occasions. Except for discussing [redacted] who is close in age to [redacted] HOWARD stuck to business in their conversations over drinks. HOWARD did not discuss any of his associates and/or acquaintances, nor did he talk about past employment or travels.

[redacted] was asked to suggest other individuals who may have had social and/or business contact with HOWARD. [redacted] named only New Mexico Senator JACK MORGAN of Farmington, as a business acquaintance. [redacted] said Senator MORGAN is the Chairman of the Senate Finance Committee, to which the LFC reports.

Because [redacted] is a neighbor of the HOWARDS, he was asked which neighbors would be knowledgeable about the HOWARDS. [redacted] named [redacted] probably

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AQ 65A-590
FWS:rjc

- 2 -

[redacted] as the most knowledgeable neighbors in their neighborhood. [redacted] also suggested that [redacted] be contacted, as she is [redacted] [redacted] and would be exposed to much of the [redacted] gossip regarding the HOWARDS.

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[redacted] said he last saw HOWARD in late August of 1985, when he was jogging and HOWARD was walking with [redacted] HOWARD'S only comment when they passed regarded the passage of the Severance Tax Reform bill.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/85

[redacted]
representatives of the United Nations Relief and Works Agency (UNRWA), Vienna, Austria, were interviewed at their place of business pertaining to an application for employment filed by Edward Lee Howard. [redacted] and [redacted]

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[redacted] confirmed that the UNRWA had received an application for employment from Edward Howard. They provided a copy of that application, which had been forwarded to the UNRWA by letter dated December 20, 1985 (copies of letter, application and enclosure to application attached).

[redacted] indicated that as a result of the application, a personal interview had been set up for Vienna on April 25, 1985. Shortly before that interview was to take place, Mr. Howard called a representative of the UNRWA and cancelled the employment. That effectively negated any possibility for employment, and resulted in a final letter dated May 23, 1985 to Howard indicating that there was no possibility of his employment (copy of letter attached).

[redacted] indicated that the UNRWA was a United Nations agency specifically dealing in providing relief to the Palestinians in the middle east who were displaced. This included providing education and health services to approximately 250,000 persons. [redacted] indicated that with Howard's background, he would have been considered for a position as a financial auditor or perhaps as a program manager.

No personal contacts were made with Howard other than the one telephone call which was received from him by a secretarial employee of the UNRWA.

[redacted] is [redacted] national, and [redacted] is [redacted] national. Both indicated that there was no contact with Howard after the May 23, 1985 letter.

Investigation on 11/27/85 at Vienna, Austria File # BERN 65A-198
by SAs [redacted] Date dictated [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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EVN/11/85

23 May 1985

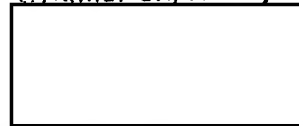
Dear Mr. Howard,

I refer to your letter of 1 April 1985 and your appointment for an interview with us on 25 April 1985. Unfortunately we did not get the opportunity of seeing you at the agreed time in our office.

At present, there are no vacant posts in UNRWA for which you could be considered. Your papers will be kept on our active files. Should a suitable vacancy arise, we will contact you.

Yours sincerely,

Original Signed By



Department of Personnel

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PERSONAL AND CONFIDENTIAL

Mr. Edward Lee Howard
108 Verano Loop
Santa Fe, N.M. 87505
New Mexico

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CM/hc/5518f

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File

108 Verano Loop
Santa Fe, N.M. 87505

April 1, 1985

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[Redacted]
Personnel Services Division
UNWRA
Vienna, Austria

Dear [Redacted]

In order to further pursue my application for employment with UNWRA and other international organizations, I intend to be in the Vienna area from April 24th to April 26th. I would hope that you or a member of your staff might be available for an interview on April 25th and, if its convenient, I will phone your office on April 24th to arrange an appointment.

Allow me to take this opportunity to once again thank you for your time and consideration and to reaffirm my interests in UNWRA.

Sincerely,

Edward L. Howard
Edward L. Howard

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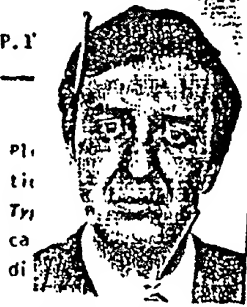
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IR/EXU 194 - 1.1.85

P.1



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UNITED NATIONS
PERSONAL HISTORY

Do Not Write In This Space

S = 1046

1. Family name First name Middle name Maiden name, if any
HOWARD EDWARD LEE

2. Date of birth 3. Place of birth 4. Nationality at birth 5. Present nationality 6. Sex
Oct. 27, 1951 Alamogordo, New Mexico U.S.A. U.S.A. Male

7. Height 8. Weight 9. Marital status:
5'11" 180 Single ☐ Married ☒ Separated ☐ Widower ☐ Divorced ☐

10. Entry into United Nations service might require assignment and travel to any area of the world in which the United Nations might have responsibilities. Have you any disabilities which might limit your prospective field of work or your ability to engage in air travel? YES ☐ NO ☒ If "yes", please describe.

11. Permanent address 12. Present address 13. Permanent telephone no.
108 VERANO Loop 108 VERANO Loop (505) 984-0079
Santa Fe, New Mexico Santa Fe, New Mexico
87505 87505
14. Present telephone no.
(505) 984-0079

15. Have you any dependents? YES ☒ NO ☐ If the answer is "yes", give the following information:

NAME	Date of Birth	Relationship	NAME	Date of Birth	Relationship

16. Have you taken up legal permanent residence status in any country other than that of your nationality? YES ☐ NO ☒
If answer is "yes", which country?

17. Have you taken any legal steps towards changing your present nationality? YES ☐ NO ☒
If answer is "yes", explain fully:

18. Are any of your relatives employed by a public international organization? YES ☐ NO ☒
If answer is "yes", give the following information:

NAME	Relationship	Name of International Organization

19. What is your preferred field of work?
Economic Analysis; Financial Administration

20. Would you accept employment for less than six months? YES ☐ NO ☒
21. Have you previously submitted an application for employment with U.N.? If so, when? No

22. KNOWLEDGE OF LANGUAGES. What is your mother tongue? English

OTHER LANGUAGES	READ		WRITE		SPEAK		UNDERSTAND	
	Easily	Not Easily	Easily	Not Easily	Fluently	Not Fluently	Easily	Not Easily
Spanish	X		X		X		X	
Russian	X			X		X		X

23. For clerical grades only
Indicate speed in words per minute
English French 1393 Other languages
Typing
Shorthand
List any office machines or equipment you can use
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24. EDUCATION. Give full details
A. University or equivalent

NAME, PLACE AND COUNTRY	YEARS ATTENDED		DEGREES and ACADEMIC DISTINCTIONS OBTAINED	MAIN COURSE OF STUDY
	FROM	TO		
American University Washington, D.C.	1975	1976	M.B.A.	Finance
University of Texas Austin, Texas	1969	1972	B.B.A. with honors	International Business

B. SCHOOLS OR OTHER FORMAL TRAINING OR EDUCATION FROM AGE 14 (e.g. high school, technical school or apprenticeship)

NAME, PLACE AND COUNTRY	TYPE	YEARS ATTENDED		CERTIFICATES OR DIPLOMAS OBTAINED
		FROM	TO	
Lakenheath American High School Brandon, England		1968	1969	High School Diplo.

25. LIST PROFESSIONAL SOCIETIES AND ACTIVITIES IN CIVIC, PUBLIC OR INTERNATIONAL AFFAIRS

Santa Fe Council on International Relations

26. LIST ANY SIGNIFICANT PUBLICATIONS YOU HAVE WRITTEN (Do not attach)

Cash Flow Management for Small Business - U.S. Small Business
Administration

27. EMPLOYMENT RECORD: Starting with your present post, list in reverse order every employment you have had. Use a separate block for each post. Include also service in the armed forces and note any period during which you were not gainfully employed. If you need more space, attach additional pages of the same size.

FROM	TO	SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	
July 1983	Present	\$30,000	\$33,000	Economic Analyst
NAME OF EMPLOYER: Legislative Finance Committee				TYPE OF BUSINESS: State Government
ADDRESS OF EMPLOYER: Rm. 231 State Capitol Santa Fe, New Mexico 87505				NAME OF SUPERVISOR: [Redacted]
				NO. AND KIND OF EMPLOYEES SUPERVISED BY YOU: —
				REASON FOR LEAVING: End of Administration

DESCRIPTION OF YOUR DUTIES

Economic Analysis for Legislative Finance Committee; Revenue
Forecasting; Staffing of House Taxation and Revenue Committee;
Legislative oversight of state permanent funds; responsible
for legislative oversight of State Investment Council; coordinator
for state contracts with Chase Econometrics and Data Resources
Inc.
Governor vetoed Committee Finance's for next fiscal year
and I am thus forced to seek other employment.

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FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
Jan 1981	June 1983	26,000	29,000			Foreign Service Officer
NAME OF EMPLOYER: U.S. State Department				TYPE OF BUSINESS: U.S. Government		
ADDRESS OF EMPLOYER: Washington, D.C. 20525				NAME OF SUPERVISOR:		REASON FOR LEAVING: Policy conflicts
DESCRIPTION OF YOUR DUTIES Foreign service; worked in Bureau of Economic Affairs; Economic reporting for OECD countries; coordination of international economic conferences; liaison with U.S. Federal Reserve on international monetary affairs						
FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
April 1979	Jan 1981	\$33,000	\$33,000			Regional Administrator
NAME OF EMPLOYER: Ecology and Environment Inc.				TYPE OF BUSINESS: Consulting		
ADDRESS OF EMPLOYER:				NAME OF SUPERVISOR:		REASON FOR LEAVING: U.S. Foreign Service 1981
DESCRIPTION OF YOUR DUTIES Regional Administrator for firm involved in environmental consulting; negotiated contracts; supervised administrative staff; reported to Vice president for finance; developed budgets; controlled regional funds.						
FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
Sept 1976	March 1979	\$14,000	\$20,000			Capital Development Project Officer
NAME OF EMPLOYER: Agency for International Development				TYPE OF BUSINESS: Foreign Aid		
ADDRESS OF EMPLOYER: Washington, D.C. 20525				NAME OF SUPERVISOR:		REASON FOR LEAVING: Private Sector
DESCRIPTION OF YOUR DUTIES Worked as loan officer for A.I.D. based in Lima, Peru. Responsible for developing loan/grant projects - Agricultural and Industrial loans; cooperative development projects, appropriate technology projects						
FROM		TO		SALARIES PER ANNUM		EXACT TITLE OF YOUR POST:
MONTH/YEAR	MONTH/YEAR	STARTING	FINAL	STARTING	FINAL	
August 1975	May 1983	\$11,000	\$13,000			Graduate Research Assistant
NAME OF EMPLOYER: U.S. Small Business Administration				TYPE OF BUSINESS: Government		
ADDRESS OF EMPLOYER: 1441 L St. N.W. Washington, D.C.				NAME OF SUPERVISOR:		REASON FOR LEAVING: Finished School
DESCRIPTION OF YOUR DUTIES Worked as part-time research aide while in graduate school; wrote industry specific articles for Office of Management assistance						

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28. HAVE YOU ANY OBJECTIONS TO OUR MAKING INQUIRIES OF YOUR PRESENT EMPLOYER? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		
29. ARE YOU NOW, OR HAVE YOU EVER BEEN, A PERMANENT CIVIL SERVANT IN YOUR GOVERNMENT'S EMPLOY? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> If answer is "yes", WHEN? <i>See item #27</i>		
30. REFERENCES: List three persons, not related to you, who are familiar with your character and qualifications. <i>Do not repeat names of supervisors listed under Item 27</i>		
FULL NAME	FULL ADDRESS	BUSINESS OR OCCUPATION
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>		
31. STATE ANY OTHER RELEVANT FACTS. INCLUDE INFORMATION REGARDING ANY RESIDENCE OUTSIDE THE COUNTRY OF YOUR NATIONALITY. <i>① Peace Corps Volunteer 1972-1974 Colombia</i> <i>② A.I.D. LOAN OFFICER 1976-1979 PERU</i>		
32. HAVE YOU EVER BEEN ARRESTED, INDICTED, OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED OR IMPRISONED FOR THE VIOLATION OF ANY LAW (excluding minor traffic violations)? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> If "yes", give full particulars of each case in an attached statement.		
33. I certify that the statements made by me in answer to the foregoing questions are true, complete and correct to the best of my knowledge and belief. I understand that any misrepresentation or material omission made on a Personal History form or other document requested by the Organization renders a staff member of the United Nations liable to termination or dismissal.		
DATE: <u>3/19/85</u>	SIGNATURE: <i>Edward L. Howard</i>	
N.B. You will be requested to supply documentary evidence which supports the statements you have made above. Do not, however, send any documentary evidence until you have been asked to do so by the Organization and, in any event, do not submit the original texts of references or testimonials unless they have been obtained for the sole use of the Organization.		

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THE MAXIMUM PERIOD OF VALIDITY FOR A PERSONAL HISTORY FORM IS TWO YEARS.

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IR/EXU

1 February 1985

Dear Mr. Howard,

Thank you for your expression of interest in employment with UNRWA.

In order for your application to be given further consideration, would you please complete and return the enclosed United Nations Personal History Form, together with a recent passport-size photograph.

I am also enclosing a "Questions and Answers" information sheet about UNRWA, which I hope you will find of interest.

Yours sincerely

[Redacted Signature]

Personnel Services Division

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PERSONAL AND CONFIDENTIAL
Mr. Edward L. Howard
108 Verano Loop
Santa Fe,
New Mexico 87505

CM/hc/1109v

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~~SECRET~~

Ref: IR/EXU

Text IR/6

SF 10/86

DEPSZ

R

16.1.85

108 Verano Loop
Santa Fe, New Mexico
87505

December 20, 1984

Personnel Director
UNRWA for Palestinian Refugees in the Near East
Vienna International Center
P.O. Box 700
A 1400 Vienna, Austria

Dear Sir:

I am submitting my resume to you for employment consideration with UNRWA. My qualifications include a Master's Degree in finance plus 5 years of overseas experience in international development. More importantly, however, I believe that my desire to help the Palestinian refugees during this crucial timeperiod should be listed as my most important qualification.

I would like to come to Vienna and meet with the appropriate person on your staff to discuss my employment prospects with UNRWA in greater detail. I propose to be in Vienna on January 7, 1985 and would hope that date would be open for such a meeting. Please send me a short note to confirm the availability of someone from your staff for an interview and the time and location that is most suitable.

I appreciate your time and consideration in this matter.

Sincerely,

Edward L. Howard
Edward L. Howard

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EDWARD L. HOWARD

Goal

To locate a responsible management position with a medium sized organization that will sufficiently challenge my abilities.

Education

Master of Business Administration, 1976
American University, Washington, D.C.
Concentration in Finance

Bachelor of Business Administration
Cum Laude, 1972
University of Texas, Austin, Texas
Major in International Business

Experience

January, 1981
to
October 1984

Foreign Service Officer
U.S. Department of State
Washington, D.C.

Duties: Responsible for coordination and implementation of administrative and fiscal policy for European Bureau. Also responsible for Department fiscal policy vis-a-vis other U.S.G. Agencies serviced under Foreign Administrative Services Program. Developed Bureau budgets and reviewed budgets submitted to Washington by European Bureau Embassies.

May, 1979
to
January, 1981

Regional Administrator
Ecology & Environment, Inc.
Chicago, Illinois

Duties: Environmental consulting to both public and private clients; contract management, financial and fiscal responsibility over four E & E branch offices employing approximately 60 professionals.

Major Accomplishments:

- Managed midwestern portion of \$50.0 million dollar hazardous waste contract with EPA (Project generated \$4.1 million profit for firm.)
- Staffed and set-up two of E & E midwestern branch offices.

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-2-

September, 1976
to
March, 1979

Capital Projects Development Officer
Agency for International Development
Lima, Peru

Duties: Plan and develop loan projects; negotiate loan agreements; monitor and manage loan portfolio; conduct periodic loan reviews and evaluations; represent U.S. interests on development policies to Peruvian Government and other international lending organizations.

Major Accomplishments:

- Managed Industrial Bank Rural Enterprises Development Fund (\$8.0 million)
- Developed agribusiness fund with Peruvian Central Bank (\$10.0 million)
- Designed cooperative development bank project (\$1.0 million)
- Developed national intermediate technology project (\$1.9 million)

August, 1975
to
June, 1976

Graduate Research Assistant (part-time)
Office of Management Information and Training
U.S. Small Business Administration
Washington, D.C.

Duties: Draft industry-specific counseling articles for SBA clients; develop research studies; evaluate consultant reports on management training techniques.

August, 1972
to
September, 1974

Peace Corps Volunteer
Foundation for Social Development
Cali, Colombia

Duties: Promoted export industries; initially managed EXPORCALI, a consortium of eighteen local garment manufacturers; promoted the Palmeseca and Buenaventura Free Trade Zones to multinational enterprises.

Major Accomplishments:

- Delivered five major international lease contracts for the Palmeseca Free Trade Zone.
- Negotiated 8 export sales contracts for EXPORCALI totaling \$380,000.

Languages

Spanish: 3+ level (technical fluency rating)
Russian: 2+ level (social fluency rating)
U.S. Foreign Service Institute Examinations

Other

U.S. Government Budget & Financial Management Seminar
Foreign Service Institute

Latin American Teaching Fellowship Award, April, 1976
Fletcher School of Law & Diplomacy
Tufts University, Medford, Mass.

Outstanding Young Man of the Year Award, 1979
U.S. Jaycees

1400

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12/1/85

b6
b7C

Legal Attache

Request for Assistance in Transmitting
Message to Vienna

Would you please pass the following text to your
associates in Vienna:

For your information, we contacted [redacted]
[redacted] at the United Nations Relief and Works Agency in
Vienna pertaining to HOWARD. They were very cooperative. It
seems HOWARD made an application in April 1985 for employment
as a financial officer. He submitted an application and
attempted to have a personal interview. He later called and
cancelled the interview. We were able to obtain a copy of his
application. From our perspective it appeared to be a straight
forward attempt at employment, with no ulterior motive obvious.

(S)

(S)

(S)

(S)

(S)

(S)

1 - Addressee

1 - Fern
RFR/sh

[Handwritten initials]

~~SECRET~~

Classified by: 5147
Declassify on: OADR

~~65A-197-2k~~

SEARCHED
SERIALIZED
INDEXED
FILED

65A 198-

[Handwritten signature]

~~SECRET~~

1

AQ 65A-590
ACM/sgj

b6
b7C

The following investigation was conducted by Special Agent [REDACTED]

AT [REDACTED]

On October 10, 1985, [REDACTED]
IDS/American Express, [REDACTED]
[REDACTED] telephone [REDACTED] advised that he had
received a resume of qualifications from EDWARD L. HOWARD in
March, 1984, and turned over same to this Agent. [REDACTED] does not
recall having interviewed HOWARD although [REDACTED] believed it
possible an interview did take place. No record could be found
of HOWARD having taken the required tests to become an IDS employee.

[REDACTED] further advised that no investment nor insurance
accounts could be located in active or inactive IDS files for EDWARD
HOWARD, PATRICK BRIAN, PATRICK BRYAN, EDWARD HOUSTON or ROGER SHANNON.

~~SECRET~~

1402

65A-590-Sch 17-1

~~SECRET~~

NY 65A-27576
AQ 65A-590
MFP:gap

On October 16, 1985, [redacted]
[redacted] was interviewed at [redacted]
telephone number [redacted] When shown photographs of EDWARD LEE HOWARD,
she did not recognize him, nor did she recall meeting him. [redacted] advised that
she deals with the Legislative Finance Committee for the state of New Mexico
as an evaluator of bonds for [redacted] and would not have any knowledge
of the personal finances of HOWARD.

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b7C

LEAD 544

~~SECRET~~

1403

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AQ 65A-590

WJS FWS:rjc (LEAD # 178)

- 1 -

The following investigation was conducted by Special Agents [REDACTED]

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b7C

AT [REDACTED]

On October 11, 1985 [REDACTED]

[REDACTED] was noted among EDWARD HOWARD'S personal effects. Investigation at the Education Retirement Board for the State of New Mexico, determined that [REDACTED] is employed by the [REDACTED]
[REDACTED]

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1404

04, 015-5102

~~SECRET~~

AQ 65A-590

SRF:bla

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT [redacted]

On October 17, 1985, [redacted]

[redacted] Telephone No. [redacted] was advised of the identity of the interviewing agent; he, thereafter, provided the following information:

He is not personally acquainted with EDWARD L. HOWARD, other than through news reports of his disappearance. He had no knowledge of how HOWARD could have come into possession of his name and address other than through professional circles at the State Capitol in Santa Fe, New Mexico. [redacted] explained that during 1980 and 1981, he served on the Radioactive Waste Committee of the State Legislature, and on two or three times appeared there to brief the committee on projects. Since that time, he has had no contact with any state government agency.

[redacted] advised he is a personal acquaintance of [redacted] and his bonafides could be so verified.

~~SECRET~~

~~Classified by 8-3
Declassify on OADR~~

1405

65A 590-590-173

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b7c

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/1/85

This communication is classified "~~Secret~~" in its entirety.

On October 22, 1985, [redacted]

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b7C

[redacted] was contacted at her place of employment, advised of the identity of the interviewing agents and the purpose of the interview. She advised essentially as follows:

She indicated that she was very familiar with EDWARD HOWARD of El Dorado Loop, El Dorado (Santa Fe), New Mexico. Some-time during 1983 she, while representing her company in [redacted] wrote a "Term Life" Policy for HOWARD. She described this as a small policy that she repeatedly attempted to have him convert to an "Interest Sensitive" Policy for obvious advantages. He was never interested.

Due to [redacted] the policy was transferred to another agent in [redacted] since resigned. This, however, did not transpire until the Fall of 1984. From the time the policy was written until late 1984 (in other words, for as long as she was responsible for the policy), [redacted] is certain that the policy experienced no change of address. [redacted] has had no contact with HOWARD since this time of Fall 1984.

For additional information concerning HOWARD's policy,

[redacted] advised that [redacted]
[redacted] should be contacted at [redacted]

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 10/22/85 at [redacted] File # Albuquerque 65A-590-611 17
by SA [redacted] JEB/jms Date dictated 10/27/85

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~~SECRET~~

1406

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

10/16/85

Date of transcription

On October 2, 1985, [REDACTED]

[REDACTED]
was interviewed.b6
b7C

In response to interviewing Agents' questions, [REDACTED] queried the pharmacy computer and was able to identify EDWARD LEE HOWARD as having done business with the [REDACTED] Store.

According to [REDACTED] on July 13, 1985 and July 27, 1985, EDWARD LEE HOWARD purchased by prescription a drug called Anti-buse, which is an anti-alcoholic medication. Furthermore, the store computer records indicated that HOWARD purchased by prescription a drug called Dalmane.

Both of the above medications were prescribed by a [REDACTED] of [REDACTED] Telephone Number [REDACTED]

A photograph of EDWARD LEE HOWARD was displayed to [REDACTED] who could not recall waiting on HOWARD personally.

THIS COMMUNICATION IS
CLASSIFIED SECRET IN IT'S
ENTIRETY.

Investigation on 10/2/85 at [REDACTED] File # Albuquerque 65A-590-Sub 111
by SA [REDACTED] SA [REDACTED] FLG:mcc Date dictated 10/8/85

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Classified by 1402/
Declassify on: OADR

~~SECRET~~

AQ 65A-590
JLW:bla

- 1 -

The following investigation was conducted by Special Agent [] and Special Agent []

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b7C

AT []

[] was contacted at her residence, []

[] stated she was formerly employed by [] and met EDWARD HOWARD when he expressed an interest in life insurance for [] This took place in April or May, 1984. She explained that HOWARD already had a policy on himself.

[] stated HOWARD did not purchase a policy for either [] and she had no further dealings with him.

[] is currently []
[] Telephone No. []

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Classified by G-3
Declassify on: OADR

1408

65A-590-10-152

~~SECRET~~

AQ 65A-590

JKH:mev

JKH

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The following investigation was conducted by Special Agent [redacted]

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AT [redacted]

On October 17, 1985, [redacted] was telephonically interviewed re EDWARD L. HOWARD by Special Agent [redacted]. [redacted] was aware of the identity of the interviewing agent and provided the following information. LEAD 181

[redacted] currently is [redacted]. He resides at [redacted]. [redacted] home phone [redacted] work phone [redacted].

[redacted] originally met HOWARD during August, 1984, when he [redacted] was working for [redacted]. HOWARD bought a \$150,000 life insurance policy, naming [redacted] as beneficiary. At the time he bought the policy, HOWARD told [redacted] he had previously worked as an economist for the U. S. DEPARTMENT OF STATE in Washington, D.C. HOWARD said he had a thirty (30) day grace period on his federal life policy before it ran out and that is why he needed a new policy.

[redacted] eventually went to work for the [redacted] as [redacted]. He worked in the same office with HOWARD in that regard from January 1985, to February 1985, and for two weeks during March 1985. HOWARD'S work included revenue projections and he therefore had business contact with [redacted].

[redacted] said that he had little professional contact with HOWARD and no social contact. [redacted] had no information re HOWARD'S personal life and was not aware of any travel by HOWARD. [redacted] said that [redacted] was [redacted] and she may have known HOWARD slightly. [redacted] said [redacted] now lives in [redacted].

[redacted] had no other positive information re HOWARD.

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1409

51/ AQ 65A-590
JPS:jms

- 1 -

This communication is classified "~~Secret~~" in its entirety.

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b7C

The following investigation was conducted by SA [redacted]

[redacted] and SA [redacted]

AT [redacted]

LEAD 188

On November 13, 1985, [redacted]

[redacted] advised that during the week of October 7, 1985, he was having some work done at [redacted] located on [redacted] [redacted] when he and [redacted] observed an individual who was having a passport photocopied. [redacted] and [redacted] observed that the photograph of the individual on this passport looked very much like subject EDWARD LEE HOWARD. In [redacted] opinion the individual in the photograph was definitely not the man who had the passport in his possession. [redacted] described the holder of the passport as approximately 30 years of age, sporting a mustache, and driving a red Ford pick up truck. [redacted] recorded the license plate of this pick up truck and then forwarded the information to the FBI, Albuquerque.

The registered owner of the red Ford pick up truck, [redacted]

[redacted] was thereafter interviewed at his residence. [redacted] date of birth [redacted] Social Security Account Number [redacted] showed the interviewing agents a passport bearing number [redacted] In the opinion of SA's [redacted] the photograph on this passport looked very much like EDWARD LEE HOWARD, however, it was definitely a picture of [redacted] advised that he remembered having a photocopy made of his passport photo at [redacted] located on [redacted] on October 24, 1985.

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1410

65A-590-SUB 13 - 125

~~SECRET~~

AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [] and []

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AT []

On October 4, 1985, []

[] She has been employed at []

[] advised she met EDWARD LEE HOWARD during the summer of 1984 when she attended a party at HOWARDS home. She attended the party as a date of [] who was working for []

She recalled the party was attended by approximately four or five couples and their children. The party theme was around the Peace Corp and several of the couples had formerly been in the Peace Corp.

[] said HOWARD made no inquiries regarding her position at [] and there had been no contact with HOWARD or [] since that party.

[] could furnish no information of lead value.

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1411

65A-590 Sub B-15

~~SECRET~~

AQ 65A-590

CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted]

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AT [redacted]

On October 3, 1985, [redacted]

[redacted] met EDWARD LEE HOWARD through a friend of his by the name of [redacted] recalled having lunch with HOWARD at which time HOWARD was expressing an interest in starting an Executive Security Service. [redacted] said HOWARD did not impress him as one who was serious about what he was talking about and thus he referred him to someone in Florida who was in the security business. [redacted] did not recall this persons name.

[redacted] could not recall ever selling HOWARD any camping equipment and was certain he had never been in his home.

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65A-590 Sub 1-112

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AQ 65A-590
CSD:sjh

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- 1 -

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The following investigation was conducted by SA [REDACTED]

[REDACTED]
AT [REDACTED] (LEAD #154)

On October 9, 1985, [REDACTED] telephone number, [REDACTED] was contacted in an effort to identify and interview regarding his knowledge of EDWARD LEE HOWARD. [REDACTED] is employed as [REDACTED] with [REDACTED]

No further attempt will be made to interview [REDACTED]

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AQ 65A-390
RJM:rjc

- 1 -

The following investigation was conducted by Special Agent [REDACTED]

AT LOS ALAMOS, NEW MEXICO

[REDACTED] Los Alamos National Laboratories, was advised of the fugitive status of EDWARD LEE HOWARD, concerning possible espionage charges. [REDACTED] was advised that of this date, there appeared to be no link between any possible espionage on the part of HOWARD with the Los Alamos National Laboratories. [REDACTED] stated that he was aware of this problem with HOWARD, and he advised that he had searched his visitor records, as well as employment records at the Laboratory and could find no indication that HOWARD had either applied for a job at the Laboratory or had visited the Laboratory at any time.

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The above information was also relayed to [REDACTED]
[REDACTED], Los Alamos National Laboratories, Los Alamos, New Mexico, on October 2, 1985.

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AQ 65A-590
THB:mma

~~SECRET~~

The following investigation was conducted by Special Agents [REDACTED]

AT [REDACTED]

On October 15, 1985, contact was made with [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED] telephone number [REDACTED] regarding [REDACTED] reputedly with

[REDACTED] stated that they had no employee by that name and could provide no information regarding such individual.

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Classified by G-3
Declassify on: OADR

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AQ 65A-590
SRF:mev

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[Handwritten mark] The following investigation was conducted by Special Agent [redacted] and Special Agent [redacted]

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AT [redacted] LEAD 160-C

On October 16, 1985, [redacted]

[redacted] advised, to his knowledge, he had never met EDWARD LEE HOWARD. Due to the nature of his job, [redacted] had appeared before the Interim Finance Committee meeting at the State Capitol, Santa Fe, New Mexico, where he was used as a resource person for financial investment information for the State Government. [redacted] assumed that HOWARD could have obtained his name as a potential source of information at this appearance.

He had no information of value concerning HOWARD'S contacts, or present location. He did point out that he had heard from an unidentified colleague [redacted] that HOWARD had previously also been employed with the SBA.

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65A 590. Sub 13-177

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PERSONNEL

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CG 65A-5758

PAB:rn

The following investigation was conducted on November 8, 1985, by FEDERAL BUREAU OF INVESTIGATION (FBI) Chicago Division Special Agents (SAs) [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] telephone number [REDACTED] was interviewed at his place of employment regarding his knowledge of EDWARD LEE HOWARD, formerly employed as an associate at [REDACTED] was totally cooperative throughout all phases of the interview and provided thorough and candid comments regarding his recollections of HOWARD in addition to making HOWARD's [REDACTED] personnel file available to the FBI.

[REDACTED] confirmed that HOWARD had been employed at [REDACTED] from June, 1979 until April, 1980 and added that he was [REDACTED] [REDACTED] advised that HOWARD had been recommended to [REDACTED] by a mutual acquaintance, [REDACTED] who had had contact with HOWARD when HOWARD was working for the AGENCY FOR INTERNATIONAL DEVELOPMENT (AID) in Peru. [REDACTED] recounted that although HOWARD was hardworking and conscientious, overall HOWARD was not a satisfactory [REDACTED] employee and had left the firm with hard feelings. With respect to the nature of HOWARD's work, [REDACTED] explained that HOWARD was a Management Consultant and had worked on two major contracts that [REDACTED] had with the PEACE CORPS. One project, the PEACE CORPS Chile Project (a \$295,000.00 contract), necessitated HOWARD's frequent travel to South America. The second project, described as the PEACE CORPS Information Collection and Exchange Unit (ICE) Project, was valued at \$54,000.00. [REDACTED] pointed out that HOWARD's writing ability was unsatisfactory and mentioned that HOWARD had a great deal of difficulty in tying concepts together in his written reports. [REDACTED] also stressed that HOWARD had encountered considerable difficulty in establishing effective interpersonal relationships with both his colleagues and clients. [REDACTED] bluntly indicated that it was his opinion that HOWARD did not like to be under the supervision of either women or blacks ([REDACTED] is black). [REDACTED] supported this statement by relating that the animosity between HOWARD and [REDACTED]

[REDACTED] was extreme. On one occasion, [REDACTED] personally contacted [REDACTED] and advised that the

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CG 65A-5758 200

~~SECRET~~

CG 65A-5758

PEACE CORPS management would not permit HOWARD to accompany a PEACE CORPS delegation on a world tour.

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[] also went on to say that he felt it likely that some of HOWARD's job related difficulties were due, at least in part, to his excessive use of alcohol. HOWARD apparently had a fondness for beer and hard liquor. [] mentioned that he never got too close to HOWARD and never socialized with HOWARD after hours. Still, [] felt that his observations of HOWARD nonetheless enabled him to offer a number of valid insights regarding HOWARD's character and basic personality. According to [] HOWARD had the attitude that so often typifies PEACE CORP volunteers; HOWARD seemed like a man without a country, confused, bitter, and had never found anything that he could latch on to. It was as if HOWARD was always trying to find himself.

[] interjected that he has been following the accounts of HOWARD's defection via news media reports for a number of weeks. Indeed, several newspaper articles about HOWARD's defection and escape were found in his [] personnel file. It is perhaps of significant note, that [] went on record by saying that as a United States citizen, it was both to his surprise and irritation that the CENTRAL INTELLIGENCE AGENCY (CIA) had never contacted him regarding HOWARD. [] wondered aloud how the CIA could hire an individual to be utilized in a sensitive capacity without conducting an indepth background investigation on that individual.

[] continued by stating that HOWARD's departure from [] was bitter and difficult. HOWARD left [] giving only one week's notice and failed to write a report as agreed, before receiving his last pay check.

[] commented that HOWARD also brought suit against [] by filing a grievance with the ILLINOIS DEPARTMENT OF LABOR (IDOL) in May, 1980. By legal action, HOWARD attempted to collect \$3,000.00 that he felt should have been paid to him as a bonus and a total of \$400.00 that he felt [] owed to him for unused vacation days. [] remarked that HOWARD frequently called him at his home late at night and during the early hours of the morning regarding the sum. [] added that HOWARD invariably was in a drunken state when he made the calls. The findings of IDOL determined that HOWARD was not entitled to a bonus, but should receive compensation for his unused vacation time. In connection with the ruling, [] paid HOWARD

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CG 65A-5758

a total of \$683.64 less \$154.80 for taxes and Social Security, for a total of \$528.44.

[] advised that he did not know anything about HOWARD's whereabouts and activities subsequent to HOWARD's departure from []. He thought that HOWARD might have been involved in selling farm implements in South America, possibly in connection with AID.

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[] informed the interviewing Agents that there were no other individuals currently employed at [] that would have anything more than just superficial knowledge of HOWARD. [] hastened to say, however, that HOWARD was apparently very close to [] named [] born [] at [] Social Security Account Number: []. To the best of his knowledge, [] recalled that HOWARD had recommended that [] hire [] who resided in [] area [] telephone [] apparently worked as [] for [] and served as [] described [] as a satisfactory [] employee (eligible for rehire) who resigned from his position with [] because of [] []

A perusal of the documents contained in HOWARD's personnel file determine that [] was formerly employed as a [] however, [] advised that he was not aware of [] current whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/86

On January 10, 1986, [] was interviewed by SA [] at the []

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[] at which time he advised as follows:

[] advised he first met EDWARD LEE HOWARD in January 1980, through a company known as [] which is based in [] indicated that [] had obtained a contract for training of Peace Corps personnel in Chile, South America. [] advised he was put in touch with [] through the recommendation of one [] stated he and []

[] indicated that at the time of [] contact, [] was still with [] and had informed [] they could contact [] at his former residence in []

Upon contact by [] and his acceptance of a position, [] advised he met EDWARD LEE HOWARD and subsequently traveled to Chile with HOWARD to establish this training program, a period [] estimated to be three months. [] stated he became friends with HOWARD during this period but not to the degree he would consider close. [] indicated he and HOWARD would occasionally go out for drinks together but the friendship never developed into one that extended outside of Chile. [] advised that on several occasions while in Chile, he sometimes questioned HOWARD'S integrity in regard to the way he conducted business.

[] advised that subsequent to their association in Chile, he did not have any contact with HOWARD nor did he know of HOWARD'S eventual employment with the Central Intelligence Agency (CIA). [] stated his first account of HOWARD since 1980 came when he read news articles concerning HOWARD'S alleged espionage activity.

Investigation on 1/10/86 at [] File # 65A-590
by SA [] MTA/kdb Date dictated 1/13/86

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Continuation of interview of _____ Page 2
2

_____ advised he knew two individuals who were friends of HOWARD in Chile. The first was one _____ who currently resides in _____ with the home address of _____ telephone number _____. According to _____ business address is _____ telephone number _____. _____ advised he thought _____ and HOWARD met in Peru and subsequently remained in contact out of friendship and for business purposes.

The second individual was one _____ who in 1980 was _____ for _____ in _____ actually employed by _____. _____ advised _____ is currently with _____

_____ advised that in his opinion HOWARD is currently in South America. _____ stated that, because of HOWARD'S Peace Corps service in South America, he knew many people there, and also had knowledge of various small towns throughout Columbia, Peru, and Chile.

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PERSONNEL

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/85b6
b7C

[redacted]
[redacted] telephone # [redacted] was made aware of the identity of the interviewing Agent and the purpose of the interview. He then provided the following information:

[redacted]
[redacted] He recalled that EDWARD LEE HOWARD worked for a short period of time for [redacted] HOWARD was assigned to the [redacted] office where he was an administrative manager. As part of HOWARD's job responsibilities, he was required to visit Kansas City approximately once a month. He believes that HOWARD worked more directly with the Buffalo, New York [redacted] office, than the Kansas City office.

[redacted] stated that [redacted] was [redacted] to HOWARD during his short tenure with [redacted] Although she is no longer associated with [redacted] [redacted] is employed by [redacted]

[redacted] has not had any contact with HOWARD since HOWARD terminated his employment to reportedly go to work at the UNITED STATES DEPARTMENT OF STATE in the year 1979 or 1980.

~~SECRET~~

Investigation on 9/28/85 at [redacted] File # Kansas City 65A-2018
AG-LSJ
by SA [redacted] jb Date dictated 10/2/85

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FBI/DOJ

1424

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

On September 27, 1985, [redacted]

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[redacted] telephone [redacted]
[redacted] was personally contacted. [redacted] was advised of the writer's identity and the purpose of the interview by [redacted] a co-worker. Subsequently, [redacted] provided a copy of a general letter of introduction which he had had prepared for EDWARD HOWARD and which is dated March 23, 1984.

[redacted] stated that ED HOWARD had worked a few months under his [redacted] supervision and had performed well. As a consequence, when HOWARD contacted him and asked for a letter of introduction, [redacted] obliged.

[redacted] furnished no further information.

Investigation on 9/27/85 at [redacted] File # Buffalo 65A-3144
by SA [redacted] ^{RET} ~~SECRET~~ :jeh Date dictated 10/1/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/85

[redacted]
[redacted] telephone number [redacted] was interviewed at her place of residence. [redacted] was made aware of the identity of the interviewing Agents and the purpose of the interview. She then provided the following information:

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She was employed by [redacted]
[redacted] During that time, she was [redacted] to EDWARD LEE HOWARD for the two months prior to his departure to Washington, D. C. for other employment. There was limited personal contact during their brief association, and none since his departure. In view of the nature of their relationship, she has no reason to believe that he would ever contact her in the future.

[redacted] could not recall anyone who might have maintained contact with [redacted] after he terminated his appointment with [redacted]

[redacted] stated that the telephone number for [redacted] at the time of her employment was [redacted] and that it was a roll over with several succeeding numbers, including [redacted]

[redacted] advised the interviewing Agents that she would contact the FEDERAL BUREAU OF INVESTIGATION in the event that she was contacted by HOWARD.

~~SECRET~~

Investigation on 9/28/85 at [redacted] File # Kansas City 65A-2018
by SAs [redacted] and JHP/jb Date dictated 10/2/85
AG-65A-2018-6-313

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FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/85

[redacted]
[redacted] telephone number [redacted] was interviewed at the
[redacted] and furnished the following
information:

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[redacted] stated he worked for the [redacted]
[redacted] in [redacted] and was
employed by that firm as [redacted] Prior to his employment he
was interviewed by ED HOWARD [redacted]
During their period of mutual employment they had limited social con-
tacts, perhaps on two occasions.

To the best of [redacted] recollection he last saw HOWARD
in Washington, D.C., in the early part of 1983, at a cocktail party
hosted by a mutual friend.

During a brief conversation with HOWARD he advised that
he had recently acquired new employment which would necessitate
his relocating "abroad". To all those privy to the conversation
he gave the guarded impression, no specifics, that he would be
working for the U.S. Government in a clandestine manner.

Since this meeting [redacted] has had no contact with HOWARD
and would not know how to contact HOWARD even if he so desired.

[redacted] was also unaware of HOWARD's current problem with
the U.S. Government.

Investigation on 12/11/85 at [redacted] File # MM 65A-3536
by SA [redacted] :let [redacted] Date dictated 12/17/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/85

On October 21, 1985, [redacted] who resides at [redacted] home phone number [redacted] and is employed with [redacted] located [redacted] office number [redacted] was interviewed at his place of business and the following is a result of that interview.

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[redacted] was advised by the interviewing agent that he was being interviewed in reference to his knowledge of EDWARD LEE HOWARD with whom a fugitive warrant is outstanding in regards to an Espionage Investigation being conducted by the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was further advised that in the search of EDWARD LEE HOWARD's residence his name [redacted] was found on a 1985 desk calendar and a employment application of EDWARD LEE HOWARD.

[redacted] indicated that he has known EDWARD LEE HOWARD since April or May, of 1980. He added that at that time they both applied for jobs at [redacted] which is a hazardous waste cleanup corporation, with this corporate headquarters located in [redacted] phone number [redacted] indicated that they both were employed by [redacted] but [redacted] was assigned to [redacted] and HOWARD was assigned to their satellite office in Chicago. [redacted] indicated that their principal and direct supervisor was a [redacted] who is currently employed with [redacted] and at [redacted] in [redacted] and he might have some information of value to the FBI's investigation. [redacted] indicated that HOWARD stayed with the company for approximately a year at which time he left to work for the State Department. [redacted] indicated that over the years they maintained a personal friendship and approximately two years ago when HOWARD moved to the Northern Virginia area they both jogged and fished together. He added that the last time he talked to HOWARD was in July, 1985, when

Investigation on 10/21/85 at [redacted] File # AX 65A-628
by SA [redacted] :jl ~~SECRET~~ Date dictated 10/21/85

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~~SECRET~~Continuation of FD-302 of TRUMPHET; ESPIONAGE 65A-628, On 10/21/85, Page 2

HOWARD called him long distance and asked for the name of the Captain that was the fishing guide for a fishing trip that they took a couple of years ago in [redacted]. [redacted] indicated that the Captain's name was [redacted] and could be located in [redacted]. He added that [redacted] is a fishing as well as hunting guide for [redacted]. [redacted] indicated that apparently HOWARD liked the Captain and was interested in another fishing and hunting trip to [redacted] area and wanted [redacted] to be his guide, because he had done so well on the previous trip.

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(S) [redacted] indicated that he had no idea that EDWARD LEE HOWARD worked for the CIA. He added that HOWARD never mentioned that to him. He indicated that he did not know that HOWARD was working for the CIA until he read about the espionage investigation in the newspapers. He added that HOWARD was living in the area a couple of years ago he knew that he was attending a foreign language institute and was expecting [redacted] but he had no idea that it had to do with a CIA position. [redacted] indicated that from time to time HOWARD would talk about his days with the Peace Corps and the time he spend in Lima Peru while he was with the Peace Corps, but he never talked much about his time with the State Department or mentioned any other close friends. [redacted] indicated that the only close friend of HOWARD's that he knows is [redacted] who is presently working for [redacted] in [redacted] and is his exact location and telephone number can be obtained from [redacted] as indicated above. [redacted] indicated that HOWARD never mentioned the name of [redacted]. He added that it would not unusual for his name to show up on an employment application as a reference for HOWARD [redacted] and HOWARD knows that [redacted] has a high opinion of him as a worker and as a person.

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[redacted] indicated that back in March, 1984, he was telephonically contacted by HOWARD from New Mexico and HOWARD indicated to him that he was having some legal problems and needed [redacted] to write a letter of reference for the prosecuting Attorney. [redacted] indicated that he wrote the letter and latter determined that HOWARD had gotten into a bar fight and was being charged with assault

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~~SECRET~~Continuation of FD-302 of TRUMPHET; ESPIONAGE 65A-628, On 10/21/85, Page 3

and he needed someone to vouch for him. [] provided the interviewing agent a copy of the letter he sent to the prosecutor in the matter.

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[] indicated that if he can recall any additional information of lead value in this matter he would contact the interviewing agent.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

[redacted] On September 27, 1985, [redacted]
[redacted] telephone [redacted]
[redacted] was personally contacted at her place of employment, [redacted]
[redacted] telephone [redacted]
[redacted] advised that she is [redacted]
[redacted] was advised of the writer's identity and the purpose of
the interview. She thereafter furnished the following information
from memory and a review of her records:

EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington,
Illinois 60010, made application to [redacted] as a Government Con-
tract Specialist. HOWARD responded to a Chicago, Illinois newspaper
advertisement. He was associated with the Chicago zone office of
[redacted] and was employed from May 5, 1980 to January 9, 1981, at
which time he left [redacted] to accept employment with the United
States Department of State in the Foreign Service.

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HOWARD came to Buffalo on a few occasions to attend business
meetings but [redacted] came to know HOWARD best from numerous telephone
conversations she had with him. [redacted] explained that she is the
[redacted]

[redacted] advised that she and HOWARD are friends. She was
never romantically involved with HOWARD.

[redacted] furnished the following description of EDWARD L.
HOWARD from memory:

5 feet 9 inches tall
dark brown hair
no beard or moustache but has a heavy beard "shadow"
milky, clear skin complexion
dark colored, deep set eyes
wide, long nose
33-34 years of age

She advised that HOWARD, [redacted]
[redacted] reside at: [redacted]

Investigation on 9/27/85 at [redacted] File # Buffalo 65A-3144

by SA [redacted] ^{RVT} jeh ~~SECRET~~ Date dictated 10/1/85

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Continuation of FD-302 of [REDACTED]

, On 9/27/85 , Page 2

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108 Verano Loop
Santa Fe, New Mexico 87505

In May, 1985, HOWARD was employed by the State of New Mexico at Santa Fe in a finance or economic-type position.

Before his employment with [REDACTED] HOWARD was affiliated with the Peace Corps and is reportedly fluent in the Spanish language. [REDACTED] believes that HOWARD once told her that he had had a previous affiliation with the United States Department of State. She knows that he told her he had studied the Russian language at Washington, D. C. and stated that he planned to visit the Soviet Union at some unspecified future date. [REDACTED] opined that HOWARD was fascinated with the Soviet Union.

She last heard from HOWARD in a telephone call to her in May, 1985. HOWARD advised that he planned to travel to Boston, Massachusetts and the context of the conversation led her to believe that his travel was for the purpose of attending a seminar in that city. HOWARD asked [REDACTED] if she had any reason that would allow her to meet him in Boston. She refused his suggestion [REDACTED]

[REDACTED] subsequently reviewed her records and furnished two (2) telephone numbers that HOWARD had called from in the past:

December 20, 1983: 505-984-9550
April 26, 1984 (?): 505-984-0079

[REDACTED] advised that [REDACTED] [REDACTED] last worked at the [REDACTED] office on October 28, 1982 and is the only [REDACTED] employee whose last name is [REDACTED]

[REDACTED] recalled that HOWARD had hired [REDACTED] named [REDACTED] for the [REDACTED] office at [REDACTED] [REDACTED] was hired by HOWARD in November, 1980, but [REDACTED] proved to be overly qualified for the position and resigned a short time later.

[REDACTED] advised that ED HOWARD is knowledgeable of firearms and reportedly hunts for bear in the mountainous areas of the Southwest.

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Continuation of FD-302 of [REDACTED], On 9/27/85, Page 3

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[REDACTED] stated she could not recall anything further concerning HOWARD except that she believes [REDACTED] has family members in [REDACTED] area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/85

On October 17, 1985, [redacted]

[redacted] telephone number [redacted]

[redacted] was contacted and reinterviewed by SA [redacted]

At her request, she was interviewed away from her employment, [redacted]

[redacted] telephone number [redacted]

[redacted] furnished the following information:

ED HOWARD began work for [redacted] at the Chicago, Illinois office as a Manager of Projects and traveled to Buffalo every 4-6 weeks for business conferences. He was in frequent telephone contact with her, calling in to her 12-14 times each week regarding business matters only. [redacted]

[redacted]

During their friendship, HOWARD told her that he had served with the Peace Corps in South America and she now assumes that he would try to reach some location in South America since he is reportedly a fugitive from the law.

HOWARD once told her that while a member of the Peace Corps, he had procured drugs and prostitutes for "state people." She has the impression that HOWARD is familiar with drug usage although she has no direct knowledge of this.

[redacted]

In describing HOWARD'S character and motivation, she stated that he wanted money; he wanted to be perceived as a man on his way to the top. His income was obviously moderate but [redacted] reportedly have money.

She has no idea where HOWARD could be at this time and does not believe he would contact her. He did tell her that he had worked in South America and she somehow assumes he would

Albuquerque 65A-590 Sub 6-
File - Buffalo 65A-3144 170Investigation on 10/17/85

at [redacted]

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DVALE FOR

by SA [redacted]

cae

~~SECRET~~Date dictated 10/18/85

F. B. I. - BUFFALO

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Continuation of FD-302 of [redacted], On 10/17/85, Page -2-

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attempt to flee there.

HOWARD was instrumental in [redacted] hiring of [redacted] [redacted] worked at the [redacted] office in [redacted] for about 1½ years, but has reportedly returned to his home near [redacted]. He was employed at [redacted] as [redacted].

HOWARD is also acquainted with [redacted] who also worked in [redacted] office and subsequently as a [redacted] in the [redacted] office of [redacted]. Reportedly, [redacted] is presently with the [redacted] at [redacted].

HOWARD had close liaison with [redacted]
[redacted]

While with [redacted] HOWARD was assigned to, or temporarily worked in, offices at Kansas City, Cincinnati, Chicago, Washington, D.C. and possibly San Francisco and Dallas.

After terminating his employment with [redacted] on January 9, 1981, HOWARD went from Chicago to Washington, D.C. and from there to Santa Fe, New Mexico. He told her that he was joining the U.S. Department of State Foreign Service when he left [redacted] in January 1981.

During his [redacted] tenure HOWARD was "the fair haired boy" of management. He was an operator, an expeditor. He knew how to handle people and he got things done. He once told her that he joined [redacted] for stability; he was tired of travel and wanted a "stable base of operations, a home-base of operations." She advised that HOWARD, to the contrary, needed travel and excitement. She attaches no particular importance to his remarks concerning a need for stability, describing him as "the most laid-back man I've ever known." "He was mellow, laid-back." HOWARD could walk into a hectic situation and immediately go to the heart of the problem and "calm the waters." He would speak quietly to the person or persons concerned and show them the solution or a way out. "He handled people".

From the time she first met HOWARD at [redacted] (April 1980), she sensed he liked to live well. He was ambitious and resourceful. He traveled quite a bit for [redacted] but she knew nothing of any foreign travel he may have done. She is not

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~~SECRET~~Continuation of FD-302 of [redacted] , On 10/17/85 , Page -3- b6
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aware of any foreign travel as part of his [redacted] employment.

She considers HOWARD a friend and is not certain as to his alleged guilt. She has read newspaper articles regarding HOWARD and finds it hard to believe he is a spy.

As to her relationship with HOWARD, she recalled that he secured her first business trip for her. The [redacted] office at [redacted] developed a problem. HOWARD convinced the [redacted] management at [redacted] to send her to [redacted] as a trouble shooter. She solved the problem on her first day and HOWARD arrived the next day. [redacted]
[redacted]

She received a telephone call from HOWARD in April or May 1984, and told him she would visit the [redacted] office at Denver, Colorado to train a new employee as an Administrative Secretary. She recalled that HOWARD met her at Denver during May 1984. Reportedly, he was enroute to Washington, D.C. [redacted]
[redacted]
[redacted]

She recalled that, in September 1983, HOWARD told her he was to be posted to the U.S.S.R. as a member of the U.S. Department of State Foreign Service. He also told her he would be attending "The University" at Washington, D.C. in furtherance of his Foreign Service training, preparatory to his posting to the U.S.S.R. He gave her a telephone number at which he could be contacted.
[redacted]
[redacted]
[redacted]

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Continuation of FD-302 of [REDACTED]

On 10/17/85, Page - 4* - b6 b7C

[REDACTED] She could not remember how the Washington, D.C. telephones were answered but has the impression it was "student" something.

The next she heard about HOWARD he was in New Mexico, December 1983.

[REDACTED] finds it hard to believe that HOWARD is accused of working for the U.S.S.R. She stated he is a sensitive and caring person. [REDACTED]

[REDACTED] she would notify the FBI if she should be contacted by HOWARD.

She advised that she is not affiliated with the Central Intelligence Agency and does not know anyone who is. [REDACTED] does not have U.S. Government contracts that are classified. Most of their contracts are with [REDACTED] but are not classified. She has no security clearance and is not aware if anyone else at [REDACTED] has clearance.

[REDACTED] stated that she will contact the FBI if she is contacted by HOWARD, but quickly added that she does not expect further contact with him. She last heard from HOWARD via a telephone call in May 1985. At that time, HOWARD told her that he planned a trip to Boston, Massachusetts. She seems to recall that he was to attend a seminar.

The interview was concluded.

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- 1 - ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

On September 27, 1985, [REDACTED]

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[REDACTED] telephone [REDACTED] was personally contacted. [REDACTED] was advised of the writer's identity and the purpose of the interview. He thereafter furnished the following information from memory and a review of his records:

[REDACTED] as it is commonly called, is involved, as

[REDACTED]

[REDACTED] has offices throughout the United States which act as zone offices. Sub-offices are opened within the zones as needed.

EDWARD (ED) L. HOWARD, 130 Kainer Avenue, Barrington, Illinois 60010, answered an advertisement which [REDACTED] placed in a Chicago, Illinois newspaper in 1980 or 1981. HOWARD made application for a position as a Government Contract Specialist and was subsequently hired to work in the Chicago, Illinois office of [REDACTED]. HOWARD was employed from May 5, 1980 until January 9, 1981. During his seven (7) month employment, he visited the headquarters office at [REDACTED] on a few occasions to attend staff meetings.

[REDACTED] advised that he remembers ED HOWARD but was not closely associated with HOWARD. [REDACTED] is the [REDACTED] for [REDACTED] and may be more knowledgeable of HOWARD than [REDACTED] is [REDACTED]

[REDACTED] furnished one (1) copy of a letter from HOWARD to [REDACTED] dated March 10, 1980. As part of this letter, HOWARD included his professional resume.

Investigation on 9/27/85 at [REDACTED] File # Buffalo 65A-3144
by SA [REDACTED] ^{RLT} jeh ~~SECRET~~ Date dictated 10/1/85

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/85

On October 25, 1985, [redacted]

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[redacted] telephone [redacted] was advised of the identity of the interviewing Agent and the purpose for an interview. He explained that he is agreeable to the interview but that his employment protocol requires that his immediate superior be advised of any interviews. Subsequent, [redacted]

[redacted] agreed to cited interview. Thereafter, [redacted] furnished the following information to Special Agent [redacted]

He furnished a copy of a letter from ED HOWARD which was received by him at [redacted] on May 12, 1983. Also enclosed with the letter was a resume of HOWARD's employment and accomplishments. In the letter HOWARD set forth a return address of 9654 Scotch Haven Drive, Vienna, Virginia 22180, telephone (703) 938-3851. In his letter to [redacted] HOWARD advised that he could be contacted at the Vienna, Virginia address until June 15, (1983) and afterwards at 2145 Richland Drive, Garland, Texas 75042, telephone (214) 495-2043.

In his letter to [redacted] HOWARD stated that he had principally worked in two (2) areas since leaving [redacted] on January 9, 1981:

(1) International economic policy within State Department's (USDOS) European Bureau and Office of OECD, European Community and Atlantic Political-Economic Affairs, and

(2) Learning to speak and read Russian.

In the letter, HOWARD stated that he intended to submit his resignation to USDOS effective June 10, (1983) and advised [redacted] that he would be available for "either short or extended term assignments at [redacted]"

[redacted] advised that he had received a telephone call from HOWARD on or about May 6, 1983 and HOWARD had expressed dissatisfaction with his employment at USDOS. In [redacted] recollection of that telephone call, HOWARD inquired if [redacted] knew of any

Investigation on 10/25/85

at [redacted]

File # Buffalo 65A-3144

by SA [redacted]

jeh

~~SECRET~~Date dictated 10/30/85

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Continuation of FD-302 of [REDACTED], On 10/25/85, Page 2 b6 b7C

position for HOWARD at [REDACTED] advised he could not remember what his response to HOWARD's inquiry was, but, as indicated by HOWARD's letter, he must have invited HOWARD to update his employment resume.

A review of HOWARD's resume revealed the following information:

1972-1974	Peace Corps volunteer, Cali, Colombia, "worked on international marketing project for Colombian Free Trade Zones"
August, 1975- June, 1976	Graduate research assistant (part-time), Office of Management Information and Training, United States Small Business Administration, Washington, D. C.
April, 1976	Latin American Teaching Fellowship Award, Fletcher School of Law and Diplomacy, Tufts University, Medford, Massachusetts

In his resume HOWARD set forth that he has a technical fluency rating of 3+ in Spanish and 2+ social fluency rating in Russian. He indicated that his fluency is demonstrated by United States Foreign Service Institute examinations at the USDOS.

September, 1976- March, 1979	Capital Projects Development Officer, USDOS, Agency for International Development, Lima, Peru
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(It is noted that a 14-month period is not accounted for.)

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Continuation of FD-302 of [REDACTED], On 10/25/85, Page 3 b6 b7C

May, 1980-
January, 1981Regional Administrator,
E and E

January, 1981-1983

Foreign Service Officer,
USDOS, Washington, D. C.

In his resume HOWARD indicated that he had received a Bachelor of Business Administration Cum Laude in 1972 from the University of Texas, Austin, Texas, with a Major in International Business. He also received a Master of Business Administration Degree in 1976 from the American University at Washington, D. C. with a Major in International Business.

During the interview of October 25, 1985, [REDACTED] advised that he has no knowledge of HOWARD's present whereabouts. He does not believe that HOWARD would contact him. He did not recognize any of several names which have reportedly been used by HOWARD in the past. He advised that a photograph located on a wanted poster is a good likeness of HOWARD as he recalls HOWARD's appearance in January, 1981.

He knows of none of HOWARD's associates in the Central Intelligence Agency nor any other United States Government entity. As to friends and close associates with whom HOWARD worked at [REDACTED] [REDACTED] advised that HOWARD had been affiliated with a consulting firm at [REDACTED] or a similar name. This employment was prior to his entering on duty with [REDACTED] At [REDACTED] HOWARD was closely associated with [REDACTED]

[REDACTED] later was employed by [REDACTED] at its [REDACTED] office, and [REDACTED] was in contact with HOWARD during their employment with [REDACTED] is described as a black male, native of [REDACTED] A review of [REDACTED] records revealed that a letter from [REDACTED] dated July 11, 1983, indicated that [REDACTED] post [REDACTED] employment (home) address is [REDACTED]

In response to the question, [REDACTED] advised that HOWARD "likes the good life." "He is a diplomat." HOWARD is

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~~SECRET~~Continuation of FD-302 of [REDACTED], On 10/25/85, Page 4 b6 b7C

sophisticated, articulate and suave. He spent a great deal of time planning vacation trips to exotic places where he intended to hunt and fish. [REDACTED] recalled that HOWARD seemed especially partial to Colorado for its hunting and fishing environment and outdoor opportunities. [REDACTED] recalled that HOWARD expressed knowledge of duck hunting as well.

[REDACTED] recalled that he once hosted HOWARD dinner at his home and gave HOWARD a food recipe. Subsequently, in 1980, [REDACTED] travelled to HOWARD's Chicago office on business and HOWARD invited him to stay to dinner and overnight at HOWARD's home. At his home, [REDACTED] made the recipe which he had previously given to HOWARD.

At HOWARD's home, [REDACTED] expressed pleasure and congratulations on his obvious expense and size and quality. For no explained reason, HOWARD became quite defensive regarding his home. [REDACTED] explained that he assumed that HOWARD and [REDACTED] had a sizable combined income. He later heard from some unrecalled person that [REDACTED] are professionals and are wealthy.

At his home, HOWARD showed [REDACTED] photographic slides of his experiences in South America. [REDACTED] recalled that [REDACTED] had to set up and adjust the projector and screen for this occasion. HOWARD stated that he was not very technically oriented.

HOWARD knows many "environmental people" in several countries of South America and offered "his contacts" to [REDACTED] if they were ever needed. To [REDACTED] knowledge, these contacts were never needed by [REDACTED] stated he does not know any specific countries to which HOWARD alluded but assumes that these are countries in which HOWARD served before his employment with [REDACTED]

[REDACTED] seems to recall that on one occasion HOWARD mentioned that he had been involved in business in an import-export concern but [REDACTED] could not recall the name of this business or its location. He did recall that HOWARD seemed to be knowledgeable of Mexico.

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Continuation of FD-302 of [REDACTED]

, On 10/25/85 , Page 5

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HOWARD never indicated to [REDACTED] that he was or had been connected with the Central Intelligence Agency but before leaving his employment with [REDACTED] mentioned that he intended to learn to speak the Russian language. After HOWARD terminated his employment with [REDACTED] he contacted [REDACTED] on two specifically unrecalled occasions after January, 1981. On one of these occasions he invited [REDACTED] to visit him at Washington, D. C. at USDOS.

As regards HOWARD's social activities, [REDACTED] stated that HOWARD drank but did not over drink; he liked a good time and was people oriented and it was obvious on the few occasions when they had been together socially that he liked quality. [REDACTED] stated that he had never observed HOWARD to be "out of control." [REDACTED] advised that HOWARD certainly liked to eat and drink well but it was always controlled. He advised that HOWARD certainly likes women.

[REDACTED] advised that all staff employees of [REDACTED] are given an American Express Card for official use in their business travel and that there have been some personal abuses of this privilege but that [REDACTED] has an excellent accounting section and no unauthorized or unexplained expenses were ever charged by HOWARD to his business credit card.

[REDACTED] advised that he could not comment on HOWARD's foreign and domestic travel since 1980, particularly after June, 1983 simply because he does not know of any such travel. He stated that he assumed that HOWARD's source of income came both from his employment and perhaps from [REDACTED]

[REDACTED] advised to his knowledge, HOWARD never had access to classified information which [REDACTED] does not handle. He advised that [REDACTED] contracts with the [REDACTED] [REDACTED] are not classified.

[REDACTED] advised that to his knowledge, HOWARD had never referred to anyone named [REDACTED]

[REDACTED] advised that he would certainly contact the Federal Bureau of Investigation (FBI) should he be contacted by HOWARD in the future. He stated that he could furnish no further information regarding HOWARD and the interview was terminated.

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FEDERAL BUREAU OF INVESTIGATION

Date of Interview 7/18/86

On July 10, 1986, [] voluntarily made herself available to interview at [] [] was advised of the identity of the interviewing agent and the purpose of the contact. [] subsequently provided the following information:

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[] advised she first met EDWARD LEE HOWARD when [] the time frame of which she recalls as 1977. [] advised she considers HOWARD to be a friend and socialized with him during his tenure with USAID within the office and sometimes at other functions. [] stated when she first read news accounts of HOWARD over the past year she thought to herself "there must be a mistake". Her description of HOWARD would have been the complete opposite of those accounts in the newspaper. [] advised that HOWARD was a very nice young man,, considerate and hard working, but when it came to making a decision he was probably one of the most indecisive individuals she knew. [] example of this was one occasion when HOWARD came to her requesting advise on whether he should get married. [] thought at that time HOWARD was considering marriage to [] named [] [] indicated that HOWARD and [] were very good friends at that time and she was astonished when HOWARD indicated he wanted to marry [] [] indicated that if she would have suggested to HOWARD not to get married she believes he probably would have backed out. [] also advised that [] was very disheartened when HOWARD got married.

[] advised that her association with HOWARD continued when they were [] She indicated that in HOWARD'S position he spent most of his time behind a desk as an assistant loan director. She stated there were times

Investigation on 7/10/86 At [] File # 65A-13354
by SA [] MTA/kdb Date dictated 7/18/86

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65A-13354-Sub 4-20

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Continuation of interview of _____ Page 2

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when he would travel to the field but these were infrequent situations. _____ advised that sometime in what she recalls as 1979, HOWARD decided to leave government employment and try the private sector. _____ again indicated that this decision was not easy for HOWARD and it was sometime before he actually resigned from USAID.

(S) _____ advised the next time she actually saw HOWARD was at a party in _____ at which time he said he was again in the process of changing careers. _____ remembers asking HOWARD what he was doing to which he advised he was _____ enrolled in Russian Language School. _____ recalls HOWARD making this statement with a slight smile on his face which she immediately interpreted as meaning he was actually now with the CIA. HOWARD indicated to _____ that he was taking this course for assignment _____

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(S) _____ indicated she has not had any sort of contact with HOWARD since above and her best speculation of his present location would be Columbia, South America where he spent his Peace Corps assignment and probably established some close relationships. _____ advised another individual in _____ area that was close to HOWARD is _____ of _____

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(S) _____ and advised if she has any sort of future contact with HOWARD she will immediately advise CIA _____ advised her address _____

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FEDERAL BUREAU OF INVESTIGATION

Date of Investigation 7/9/86

1

On July 1, 1986, [] voluntarily made himself available to interview at his place of employment the []

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[] was advised of the identity of the interviewing agent and the purpose of the interview. [] provided the following information:

[] advised he met EDWARD LEE HOWARD during []

[] indicated he held this position from 1975 through 1981. Within this time frame, [] stated HOWARD was assigned to the position of assistant loan director.

[] advised that the recent news accounts of HOWARD describe him completely opposite from how he remembers HOWARD. [] described HOWARD as shy, quiet and innocuous, almost the introvert type. [] also described HOWARD as a good employee, "not great", but a good worker. [] indicated that most of his contact with HOWARD occurred during receptions and parties [] advised he does not recall HOWARD ever initiating a conversation with him. [] also recalled [] who he described as a very nice, pleasant young lady but he advised he did not know her well enough to comment further.

Investigation on 7/1/86 at [] File # 65A-13354

by [] MTA/kdb Date dictated 7/7/86

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1447

65A-598-366-451

~~SECRET~~

Continuation of interview of _____ Page 2

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b7C

_____ advised that HOWARD left USAID to seek employment in the private sector somewhere in the time frame of 1979. _____ stated he did not have any contact with HOWARD until March, 1984, when "out of the blue" HOWARD telephoned him at his residence. _____ advised he and HOWARD initially exchanged pleasantries which led on to HOWARD advising of his arrest during an altercation in New Mexico. _____ indicated HOWARD told him that in New Mexico the laws protect those with Latin American backgrounds and that the cards were stacked against him. According to _____ HOWARD then requested him to write a brief letter advising the court of his past employment, good work record and behavior while with USAID. _____ advised he recalls writing a paragraph or two and sending it to a court in New Mexico. _____ stated this was the last he heard from HOWARD.

In regard to HOWARD'S assignment in Peru, _____ believes HOWARD spent some time in the high jungle area and the Andes Mountains near the village of Cajamarca, Peru. _____ provided the names of two individuals who would have a better knowledge of HOWARD'S specific assignments in Peru. _____ advised the first is _____ the second is _____ both of whom are _____

1448

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PAN 65A-12
PHL:jss
(1)

On March 24, 1986, during Legat roadtrip to [redacted]

[redacted] contact was made with [redacted]

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[redacted] advised that during the fall of 1979 through mid spring of 1980 while he was [redacted]

[redacted] he became acquainted with the subject, EDWARD LEE HOWARD, and had the occasion to have seen him approximately six times during this period.

[redacted] advised that HOWARD was then serving as a representative for a "AA" Contractor, Lowery and Associates and had been sent to Chile to make the initial contacts for Lowery in establishing a training program for the Peace Corps by finding local lawyers to help create the legal framework for the training program, make preliminary staff identifications and take the initial steps towards creating training teams.

[redacted] advised that all contacts which he had with HOWARD were in an office or work environment and that he had no knowledge regarding the subject's life nor did he have any contact with him on a social basis. He had no information as to his private life while in Chile.

[redacted] advised that he believed he recalled subject as having told him he had been a junior officer in the State Department, but that he had quit because of lack of opportunities. [redacted] advised he had also learned that HOWARD had quit Lowery and Associates for the same reason.

[redacted] advised he had insufficient information regarding the subject to make comments regarding him, other than that he was very intense and that he seemed very impulsive. [redacted] advised that he recalled arguing with subject on one occasion over subject's "quick and dirty" methods of selecting members of a training team as the methods were not consistent with [redacted] ideas of proper procedures.

1448-A

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65A 65A-12 12-21

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PAN 65A-12

PHL:jss

(2)

[] recalled no one with whom subject might have had contact while he was in Chile during the above time frame but did recall that the [] with whom HOWARD did business for establishing the training program was a [] by the name of [] had no idea with regard to [] potential for furnishing information concerning the subject and had no reason to believe that [] would have had any contacts with the subject []
[]

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[] advised that he had no contact with the subject since the above referenced period in Chile, with the one exception of a chance meeting in the [] in [] during either 1980 or 1981, when [] was [] [] advised that he only exchanged a brief greeting with the subject and held no conversation with him at that time.

[] advised he was unable to furnish any additional information regarding the subject which might aid in the determination of his current location.

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1448-B

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PERSONNEL

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~~SECRET~~

1449

~~SECRET~~1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/28/85

[redacted] was interviewed concerning his knowledge and relationship with EDWARD LEE HOWARD. After identifying a photograph of HOWARD, [redacted] furnished the following information:

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[redacted] and HOWARD served in the [redacted] in [redacted]. HOWARD appeared to be a normal, well-motivated individual with whom [redacted] maintained limited contact following their return to the United States. He last saw HOWARD about five years ago and last talked to him by telephone approximately one year ago when he (HOWARD) was residing in Santa Fe, New Mexico.

It was during their last personal contact that HOWARD asked if he could use [redacted] name as a reference in connection with an application for employment with the U. S. Government. [redacted] acquiesced with the understanding that HOWARD sought a Government position somehow connected to international banking.

HOWARD has not visited [redacted] in [redacted] and [redacted] did not know of any mutual business contacts they might share. He did not know how to contact HOWARD outside of his residence in New Mexico. [redacted] did, however, advise that both he and HOWARD are acquainted with a number of people who may still be in [redacted].

[redacted] agreed to immediately advise the Federal Bureau of Investigation (FBI) in the event he is contacted by HOWARD.

[redacted] advised that he is [redacted] telephone number [redacted] and is associated with a [redacted] [redacted]

Investigation on 9/25/85 at [redacted] File # SA 65A-2046
by SA [redacted] :sdh 1450 Date dictated 9/28/85

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~~SECRET~~

FBI/DOJ

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 14, 1985

On October 12, 1985, [redacted] who resides at [redacted]
[redacted]
and who is also employed at [redacted] located
[redacted]
as a [redacted] in the [redacted]
was interviewed at her place of residence and the following
is the results of that interview.

b6
b7C

[redacted] was advised by the interviewing agent that she was being interviewed in reference to her knowledge concerning FEDERAL BUREAU OF INVESTIGATION (FBI), Fugitive EDWARD LEE HOWARD who is the subject of an espionage investigation.

[redacted] indicated that she first met EDWARD LEE HOWARD sometime in 1974 or 1975, when she was [redacted]. Her office was located at [redacted]. She indicated that during that time HOWARD was a recruiter for the Peace Corps but his office was located 808 Connecticut Avenue. She indicated that at that time HOWARD was attending American University working on his master degree and was a hard working employee. [redacted] indicated that he left the Peace Corps sometime in the fall of 1975, to go work for the Agency for Internal National Development (AID) for the State Department. [redacted] further stated that to her knowledge he worked for AID for approximately two years and during that time he was assigned to Lima, Peru. She further stated that when he left the State Department he went to work for a company she thinks is called LOWRY PHONETIC (Association) which was a minority consultant firm located somewhere in Washington, D. C. She indicated that she thinks he left LOWRY to go to work for a Petroleum Company in Chicago and then returned back to the State Department. She indicated that they became good friends over the years because he was originally from New Mexico and he had relatives in New Mexico and according to [redacted] he loved to duck hunt, camp, and apparently he was good in the woods as far as survival based on her conversations with him, all of which he could find in New Mexico.

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Investigation on 10/12/85 at [redacted] File # AX 65A-628
by SA [redacted] :wdb 1451 Date dictated 10/15/85

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AX 65A-628

[] indicated² that she had no idea that EDWARD LEE HOWARD was a CIA Agent. She indicated that in her conversations with him he never mentioned it. She added that the last time she saw him and talked to him was back sometime in 1983, when he was living at 9654 Scotch Haven Drive, Vienna, Virginia, which during that time he was attending the FOREIGN SERVICE INSTITUTE to study the Russian language. She indicated that she was under the impression that he would be going to Russia as an economist for the State Department once he graduated from the FOREIGN SERVICE INSTITUTE. She further stated that they met several times for lunch while he was in the area at the FOREIGN SERVICE INSTITUTE. She added that last time she talk to him, he appeared to he appeared to be very dispressed and was dissatisfied with his accomplishments and that things were not moving as fast in his life as he wanted it. She indicated that she thought this was normal for any ambitious young person.

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[] indicated that she was very surprised to find out in the newspapers that he has been living in New Mexico since 1983, as opposed to living in Russia as she thought he would be. She indicated that she was surprised to read in the newspapers that he was with the CIA and had been fired from the CIA around 1983 for failing a polygraph examination. She indicated that to her knowledge he was a very hard working, low key, conservative type person and would not do anything to harm his country. She indicates that she probably has not heard from him since 1983, because he was to embarassed to let her know that he did not go

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(S)

[] indicated to the interviewing agent that during our last conversation with HOWARD in 1983, he appeared to be enjoying the Russian course he was taken. She recalls during that time he mentioned in conversation that friends that he had made while in Peru were coming to meet him but she did not have any names or descriptive information on these friends.

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(S)

[] was asked if she knew [] or anyone that was closely associated with HOWARD as she indicated to the negative. She indicated to her knowledge up to 1983, she was his closest friend in []. She indicated that she does not know of anyone else that he was close to though primely she did not known alot about him and based on the recents newspaper accounts.

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[] indicated that if she can recall any additional information that would be of assistance in the FBI investigation she will notify interveiwing agent.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/19/86

[redacted] [redacted] was
[redacted] telephone [redacted] advised of the identities of the interviewing Agents and the nature of the interview, after which she furnished the following information:

b6
b7C

She was first acquainted with EDWARD LEE HOWARD during the fall of 1976 and early 1977 when [redacted]

[redacted] In May, 1977, she arrived in [redacted] Her last day of employment with [redacted]

[redacted] She believed HOWARD to have been assigned with USAID in Peru at the time. She noted that both she and HOWARD were former PEACE CORPS volunteers prior to [redacted] employment.

In June, 1979, [redacted] married [redacted] in [redacted] [redacted] She recalled that HOWARD sent her a wedding present from Peru and, therefore, assumed he was still on assignment there at that time.

From the conclusion of [redacted] in early 1977, [redacted] claimed not to have seen HOWARD until he visited [redacted] in 1984 or 1985. At that time, he was attending a conference for the State of New Mexico concerning revenue sharing. Upon arrival in [redacted] he telephonically attempted to contact her at her home one evening and spoke to [redacted] She was away from the residence at that time. He left his hotel number and she thereafter returned his call and arrangements were made for a breakfast meeting the following morning at the hotel. At that time, she also was working for [redacted] in [redacted] area. She believed the hotel to be [redacted]

The following morning she met HOWARD in the hotel lobby. During the breakfast, HOWARD advised he had not had any international travel since his assignment with USAID in Peru and discussed his current employment with the State of New Mexico. He stated he missed travel and therefore was currently in preparation to renew his

Investigation on 5/7&8/86 at [redacted] File # Detroit 65A-4318
by SAs [redacted] and [redacted] / SRF;pap ~~SECRET~~ Date dictated 5/8/86

~~SECRET~~

DE 65A-4318

Continuation of interview of [redacted]

On: 5/7&8/86

, Page - 2 -

b6
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employment with the U.S. STATE DEPARTMENT and would soon be initiating his Russian language studies. He advised that at that time there was some question whether he would receive an assignment with the U.S. EMBASSY in the Soviet Union. She denied there was any conversation whatsoever concerning any employment with the CIA or any conversation which she would describe as unusual. In retrospect, she believed HOWARD to possibly be attempting to impress her regarding his future employment.

Since that time, she denied having seen or heard from HOWARD in any way. Since [redacted] the only correspondence between her and HOWARD had been a yearly Christmas card with the last one being exchanged in 1983. They had been casual in nature with little personal information exchanged. She noted that [redacted] has never met HOWARD and his only conversation was when HOWARD attempted to telephonically contact her in [redacted]

[redacted] was specifically asked about [redacted]
[redacted] She advised this name is unfamiliar to her as ever having been an acquaintance or associate [redacted]

[redacted] knew of no close friends or romantic affairs in which HOWARD could have been involved during his South American residency while employed with the USAID. She denied having any knowledge concerning HOWARD's current whereabouts and was unable to suggest the names of any other individual who could be helpful in this matter.

[redacted] advised she will maintain her position [redacted]
[redacted] until June 23, 1986. At that time, [redacted]
and [redacted] age [redacted] will be moving from their present address at [redacted] in [redacted] to their new residence, [redacted] She noted the old address in [redacted] where she was contacted by HOWARD, was [redacted] telephone number [redacted]
[redacted] Her current telephone number in [redacted] is [redacted]
[redacted] is a [redacted]
at the [redacted] and will be returning to his position at the [redacted]

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DE 65A-4318

Continuation of interview of



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On: 5/7&8/86

Page - 2 -

[redacted] described HOWARD from her training experience with him and conversation in [redacted] as personable, intelligent and relaxed. In training, he was popular, somewhat idealistic, and conservative in dress and demeanor.

She was unable to furnish any further information of value concerning the current whereabouts of HOWARD.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

On Monday, 10/07/85, [] was interviewed at his residence, [] by Special Agents [] who identified themselves as Special Agents of the FBI, which [] acknowledged.

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[] advised interviewing agents that he considered himself to be a close friend of HOWARD and had been his roommate for about nine months while assigned in [] with [] Both [] and HOWARD worked with the [] in [] noted that HOWARD was a very intelligent, low-keyed individual, who took great pride in his work. HOWARD spoke fluent Spanish, some German, and was learning Russian [] (S) [] when [] last saw HOWARD in 1983. [] noted that HOWARD appeared pleased to be employed by the CIA and was looking forward to his overseas assignment.

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[] indicated he was shocked by the news stories alleging HOWARD cooperated with the Soviet Intelligence Services and opined that something traumatic had to have transpired in HOWARD'S life for HOWARD to get involved with the Soviets. However, [] indicated that after reading the various news articles pertaining to HOWARD he started recalling how strange some of [] last telephone calls to HOWARD were. For example, [] stated he called HOWARD on September 21, 1985, one day before HOWARD fled, and that he ended up speaking with [] for the majority of the time and that HOWARD only stayed on the line long enough to say hello and good-bye.

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[] feels certain that if HOWARD comes to the [] area he will attempt to contact him and in that event he, [] will advise the FBI.

Investigation on 10/07/85 at [] File# 65A-13354

by SA'S [] and [] Date dictated 10/07/85
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1456

~~SECRET~~

65A-13354-70

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of investigation 10/16/85

All markings, notations, and items of information contained in this communication are classified "~~SECRET~~" unless otherwise noted.

On Wednesday, 10/16/85, [] was interviewed at his residence, [] by Special Agent [] who identified herself as a Special Agent of the FBI, which [] acknowledged.

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[] was advised that among EDWARD LEE HOWARD'S personal belongings two phone numbers, [] and [] were located with notations indicating they were for [] verified that [] was his current residential telephone number. Although the [] telephone number sounded familiar, [] was unable to identify the specific location housing that particular number. [] stated that during [] he did receive a telex from HOWARD sometime in 1983 advising of the birth of [] therefore, [] hypothesized that the [] number was a contact number at the [] for individual employed with the []

Investigation on 10/16/85 at [] File# 65A-13354
by SA [] LPZ/kdb Date dictated 10/16/85

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~~SECRET~~

1457

65A-13354-87

~~SECRET~~

BANK RECORDS/SAFETY DEPOSIT BOX SEARCH

~~SECRET~~

1458

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1~~THIS COMMUNICATION IS
CLASSIFIED SECRET IN ITS
ENTIRETY.~~

9/10/85

Date of transcription _____

[REDACTED]

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b7C

was served with the original of the attached copy of a
Formal Written Request For Financial Records and Certificate
of Compliance.

[REDACTED] advised he would have to have the documents
examined by the bank's attorney before he could take any further
action.

Interviewed on 9/10/85

SA [REDACTED]
by SA [REDACTED]

/dtb

Date dictated 9/10/85

AQ65A-590 SW-6-5

Classified by G-3
Declassify on OADR

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~~SECRET~~ 1459

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

FORMAL WRITTEN REQUEST FOR FINANCIAL RECORDS

TO:

[Redacted Box]

(Name and Address of Financial Institution)

FROM: Federal Bureau of Investigation

(Name of Government Agency)

In connection with a legitimate law enforcement inquiry, you are requested, pursuant to the Right to Financial Privacy Act of 1978, 12 U.S.C. §§3401-3422, to assemble

reproduce and make available _____) the following financial
(and reproduce or and make available)

records pertaining to EDWARD LEE HOWARD :

Account No. _____ (Name of Customer or Customers) with residence

[Redacted Box] to include all

statements and cancelled checks (front and back) since

June, 1983

Upon your receipt of a Certificate of Compliance with the Right To Financial Privacy Act of 1978, you will be relieved of any possible liability to the customer in connection with the disclosure of these financial records.

September 9, 1985
(Date)

P. O. Box 25186

Albuquerque, New Mexico 87125

(Address)

[Redacted Box]

(Phone)

William D. Branon

William D. Branon
Special Agent in Charge

(Name and Title of Official)

Federal Bureau of Investigation

(Government Agency)

Remarks: SEE PAGE TWO

\$1108 of the Right To Financial
Privacy Act, 12 U.S.C. §3408

1460

~~SECRET~~

FORM DOJ-463
3-10-79

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~~SECRET~~

Under the terms of Section 3414(a)(3) of The Act, neither your institution nor any officer, employee or agent of your institution shall disclose to any person that a U. S. Government authority has sought or obtained access to the above described customer's Financial Records.

~~SECRET~~

- 2* -

1461

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF COMPLIANCE
WITH THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

TO:

[Redacted Box]

(Name and Address of Financial Institution)

FROM: Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

I hereby certify that the applicable provisions of the
Right To Financial Privacy Act of 1978, 12 U.S.C. §§3401-
3422, have been complied with as to the
Formal Written Request

(Summons, Subpoena or Formal Written Request)

presented on _____, 19____ for the following
(Date)

financial records of EDWARD LEE HOWARD:

Account Number [Redacted Box] with residence

[Redacted Box] to include all

statements & cancelled checks (front and back) since June, 1983

September 9, 1983
(Date)

(Signature)

P. O. Box 25186

William D. Branon

Albuquerque, New Mexico 87125 Special Agent in Charge

(Address)

(Name and Title of Official)

Federal Bureau of Investigation

(Telephone)

(Government Agency)

b2

Pursuant to the Right To Financial Privacy Act
of 1978, good faith reliance upon this certificate
relieves your institution and its employees and
agents of any possible liability to the customer
in connection with the disclosure of these financial
records.

§1103(b) of the Right To Financial
Privacy Act, 12 U.S.C. §3403(b)

FORM DOJ-461
3-10-79

~~SECRET~~

1462

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 9/20/851

This communication is classified as ~~SECRET~~ in its entirety.

[redacted] [redacted] [redacted] made

available pursuant to a Formal Written Request For Financial Records and Certificate of Compliance With The Right To Financial Privacy Act of 1978. copies of bank statements for account number [redacted] [redacted] since June 1983 to present.

b6
b7c*REQUESTED INFO. 1A-10?*Interviewed on 9/19/85File # AQ65A-590-Sub 6 72

by SA [redacted]

/dtb

Date dictated 9/20/85~~SECRET~~

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1463

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

This communication is classified "~~SECRET~~" in its entirety.

[redacted] [redacted]
Telephone No. [redacted] advised that EDWARD L. [redacted]
HOWARD have a Safety Deposit Box No. [redacted] at the main office of
the bank.

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[redacted] made available the attached copies of vault
entry records and safety deposit records for Box No. [redacted]

~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 9/27/85 at [redacted] File # Albuquerque
65A-590-266-27
by SA [redacted] & dtb/bla Date dictated 9/27/85
SA [redacted]

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1464

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

This communication is classified "~~SECRET~~" in its entirety.

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b7C

[redacted]
[redacted]
Telephone No. [redacted], was served with a Federal Search Warrant for Safety Deposit Box No. [redacted]. The search warrant had been issued on September 27, 1985, by United States District Judge BOBBY R. BALDOCK, Albuquerque, New Mexico. [redacted] was furnished with a copy of the Federal Search Warrant and proceeded to allow [redacted]
[redacted]
[redacted]

to open Safety Deposit Box No. [redacted]

Upon having the safety deposit box opened, the investigating agents and [redacted] proceeded to a conference room, wherein the contents of the safety deposit box were examined and inventoried. Nothing was removed from the safety deposit box. A copy of the Federal Search Warrant was placed in the box and it was returned to its place in the vault at the bank by [redacted]

In addition to the above, the entry record for the safety deposit box vault area was signed also by the investigators and [redacted]

~~SECRET~~

Classified by ~~G-3~~
Declassify on: ~~OADR~~

Investigation on 9/30/85 at [redacted] File # Albuquerque 65A-590-Sub 6-28
by SA [redacted] SA [redacted] atb/bla Date dictated 9/30/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/85

This communication is classified "~~SECRET~~" in its entirety.

[REDACTED]

b6
b7C

Telephone No. [REDACTED] furnished the attached bank statements for EDWARD L. [REDACTED] HOWARD, for August 26 through September 26, 1895. The records were furnished pursuant to a Formal Written Request for Financial Records and Certificate of Compliance with the Right to Financial Privacy Act of 1978.

~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 9/30/85 at [REDACTED] File # Albuquerque 65A-590-Sub 6-27
by SA [REDACTED] /bla Date dictated 9/30/85

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1471

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/4/85

During the examination of the contents of Safety Deposit
Box # [] at []
[] telephone number [] pursuant to a Federal
Search Warrant, the following items of possible investigative
interest were observed:

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Investigation on 9/30/85 at [] File # Albuquerque 65A-590-Sub-3
by SA [] DTB:mev Date dictated 9/30/85

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Classified by []
Declassify on: CADK

1500 ~~SECRET~~

~~SECRET~~

AQ 65A-590

Contents of Safety Deposit Box #

9/30/85

Page 2

b6
b7C

Continuation of FD-302 of

1501

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/3/85

[redacted]
[redacted]
[redacted] telephone [redacted] furnished the attached copy of an inventory of safety box number [redacted] which was examined pursuant to a Federal Search Warrant on September 30, 1985. All the items in the safety deposit box were left in the box and it was returned to the vault of the bank and secured by bank officials.

b6
b7C

Investigation on 10/1/85 at [redacted] File # Albuquerque 65A-590-SUB-32
by SA [redacted] DTB:mev Date dictated 10/1/85

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Declassify on: OADR

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/9/85

This communication is classified "~~SECRET~~" in its entirety.

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b6
b7C

A Federal Grand Jury subpoena, dated October 4, 1985, from the United States District Court, District of New Mexico, was served on [REDACTED]

Telephone No. [REDACTED]

The subpoena called for [REDACTED]

[REDACTED] advised the request would be handled as expeditiously as possible.

~~SECRET~~

Classified by G-3
Declassify on: OADR

Investigation on 10/8/85 at Santa Fe, New Mexico File # Albuquerque 65A-590
by SA [REDACTED] 1505 Date dictated 10/8/85

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/85

[redacted] voluntarily accompanied Special Agents [redacted] to [redacted] where she gave permission for the record of her safe deposit box to be examined.

b6
b7C

[redacted] made available the safe deposit agreement concerning Box No. [redacted]. This agreement was dated May 6, 1985, and signed by EDWARD [redacted] HOWARD, [redacted].

The agreement was for a safe deposit box, measuring 2 inches high by 5 inches wide by 22 inches long.

The safe deposit agreement also contains the entry log for the box. Examination of the log disclosed the following:

On May 6, 1985, at 10:49 a.m., EDWARD HOWARD entered the box and signed the entry log. He again entered the box on July 31, 1985, at 12:20 p.m. and signed the log.

[redacted]

The last entry on the log pertained to September 23, 1985.

Furthermore, examination of the safe deposit box, registered to [redacted] EDWARD LEE HOWARD, revealed the following:

[redacted]

Investigation on 10/8/85

by SA [redacted] (Detroit) & SA [redacted] (Atlanta)/jlw/bla

Albuquerque
File # 65A-590-111-107
65A-590 (SUB 10)~~SECRET~~Date dictated 10/8/85

1506

~~SECRET~~

1

WFO 65A-13354
WEA:kdb

On 10/16/85, the following investigation was conducted
by SA [REDACTED]

b6
b7C

[REDACTED] National Bank of Washington, Room [REDACTED] 4340 Connecticut Avenue, N.W., Washington, D.C., was contacted regarding a bank account of EDWARD LEE HOWARD. A review of bank records by [REDACTED] revealed that one, EDWARD LEE HOWARD, of Santa Fe, New Mexico and employed by the U.S. Department of State formerly had both a savings and checking account with the bank.

Savings account number [REDACTED] was closed on 7/12/84, at the Lafayette Square branch of the National Bank of Washington, 800 Connecticut Avenue, N.W., Washington, D.C. A signature on closed account revealed that EDWARD LEE HOWARD closed the account. From January 1, 1984, to July 12, 1984, a total of \$73.15 in interest was earned by the account.

Checking account number [REDACTED] was closed on 7/16/84, also, at the Lafayette Square branch by EDWARD LEE HOWARD. No other information was available regarding this account.

[REDACTED] cross-checked the bank's computers regarding any other accounts for EDWARD LEE HOWARD or any other HOWARD from Santa Fe, New Mexico, with negative results.

~~SECRET~~

1508

65A-13354-1000

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

3/24/86

Date of transcription

[redacted]
[redacted]
[redacted] telephone [redacted] was furnished with the original
of the attached forms. The forms include a "Certificate of
Compliance With The Right to Financial Privacy Act of 1978,"
and " Formal Request For Financial Records."

b6
b7c~~SECRET~~~~Classified by G-3
Declassify on OADR~~

Interviewed on 3/24/86

at

File # AQ65A-500-Sub-417

by

SA

/dtb

Date dictated 3/24/86

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1509

~~SECRET~~



FORMAL WRITTEN REQUEST FOR FINANCIAL RECORDS

--

b6
b7C

(Name of Government Agency

and reproduce _____) the following financial
(and reproduce or and make available)

(Name of Customer or Customers)

For any and all accounts, information for any and all

wire transfers for a period of one year.

March 21, 1986
(Date)

Albuquerque, New Mexico 87102

--

William D. Brown

Special Agent in Charge

(Name and Title of Official)

Federal Bureau of Investigation

(Government Agency)

~~SECRET~~

FORM DOJ-463
3-10-79

1510

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D.C. 20530

CERTIFICATE OF COMPLIANCE
WITH THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

TO:

[Redacted Box]

(Name and Address of Financial Institution)

FROM:

Federal Bureau of Investigation

(Name of Government Agency)

b6
b7C

I hereby certify that the applicable provisions of the
Right To Financial Privacy Act of 1978, 12 U.S.C. §§3401-
3422, have been complied with as to the

Formal Written Request

(Summons, Subpoena or Formal Written Request)

presented on March 24, 1986 for the following
(Date) [Redacted Box] and

financial records of EDWARD LEE HOWARD:

Pertaining to any and all accounts, information for any

and all wire transfers for a period of one year

March 21, 1986
(Date)

William D. Branon
(Signature)

301 Grand, NE

William D. Branon

Albuquerque, New Mexico 87102
(Address)

Special Agent in Charge
(Name and Title of Official)

Federal Bureau of Investigation
(Government Agency)

[Redacted Box]
(Telephone)

b2

Pursuant to the Right To Financial Privacy Act
of 1978, good faith reliance upon this certificate
relieves your institution and its employees and
agents of any possible liability to the customer
in connection with the disclosure of these financial
records.

~~SECRET~~

§1103(b) of the Right To Financial
Privacy Act, 12 U.S.C. §3403(b)

FORM DOJ-461
3-10-79

1511

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/26/85

This communication is classified "~~SECRET~~" in its entirety.

[redacted]
[redacted] furnished the original statement from [redacted]
[redacted] and [redacted]. The statements
were copied and returned to HOWARD the same date per her
request.

b6
b7C

The copies of the statements are attached.

~~Classified by G-3~~
~~Declassify on: G~~

~~SECRET~~Interviewed on 10/26/85by SA [redacted]
SA [redacted]

/dtb

1512

File # AQ65A-590-108Date dictated 10/26/85

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/18/85

[redacted]
[redacted]
[redacted] was advised of the identity of the interviewing agents and thereafter provided the following information:

b6
b7C

[redacted] advised she also serves as a [redacted] at the bank and review of bank records reveal that in June, 1983, EDWARD L. HOWARD, requested a \$3,000 limit for his Balance Plus Account. This was described as an insulator against overdrafts of his regular checking account. For this \$3,000 limit, he filed a Personal Financial Statement and the bank conducted a routine background investigation of his creditors and thereafter approved his request.

On his Personal Financial Statement, he listed his nearest relation as [redacted]
[redacted] His previous address was recorded as 9645 Scotch Haven Drive, Vienna, Virginia, 22180, where he had resided for two years.

Records then indicate that on July 3, 1984, his Balance Plus line of credit to a \$5,000 limit. [redacted] advised this also was approved, but the request was unusual at the time, however, since he had never used his line of credit, the \$3,000 limit, prior to that time.

[redacted] stated that a subpoena has been served on [redacted]

b3
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b7C

Investigation on 10/10/85 at [redacted] File # Albuquerque 65A-590-SUB-265
by SA [redacted] & SA [redacted] dictated 10/13/85
rjc

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38

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U. S. Department of Justice

FEDERAL BUREAU
of
INVESTIGATION

65-4590
Bureau File Number

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

DO NOT
DESTROY

FOIPA # 1009746-002

So Nos.

Serials

Volume Number

SERIAL 1700 ONL

~~SECRET~~

11/26/86

Summary Report of SA

b6
b7c

EDWARD LEE HOWARD, aka
Edward L. Houston,
Roger K. Shannon,
Patrick M. Brian,
Patrick M. Bryan,
J. Preston;
ESPIONAGE - RUSSIA

SECTION VI of VI, containing pages 1516 through 1992

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

~~SECRET~~

~~Classified by: G-3
Declassify on: OADR~~

AQ 65-590 -1700

SUBPOENAED

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/4/85

On October 2, 1985, Special Agent (SA) [redacted]
[redacted] of the New York Office (NYO) of the Federal Bureau of
Investigation (FBI) served a subpoena upon [redacted]
[redacted]

b6
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The subpoena commanded [redacted] to
appear at the United States Court House, 500 Gold Avenue, Southwest,
Albuquerque, New Mexico, 8th floor, Grand Jury Room, at 9 AM,
on October 8, 1985, and present [redacted]
[redacted]

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 10/2/85 at New York, NY File # AO 65A-590
NY 65A-27576
by SA [redacted] /lak Date dictated 10/4/85

b6
b7c

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it and its contents are not to be distributed outside your agency.

1517

FEDERAL BUREAU OF INVESTIGATION

1/14/86

Date of transcription

On January 13, 1986, Special Agent (SA) [redacted]
POPOLANO of the New York Office of the Federal Bureau of
Investigation served a subpoena upon [redacted]
[redacted]

b3
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b7C

The subpoena requested [redacted]
[redacted] are to
be sent to United States Court House, 500 Gold S.W. Albuquerque,
New Mexico.

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 1/13/86 at New York, NY File # AQ 65A-590-Subb-374
NY 65A-27576
by SA [redacted] lak Date dictated 1/14/86

b6
b7C

1518

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/17/85

On October 12, 1985, [redacted]
[redacted] was advised that a subpoena was issued in the District
of New Mexico, demanding [redacted]
[redacted]
[redacted] On
October 17, 1985 [redacted] provided [redacted]
[redacted]

b3
b6
b7C

[redacted]
[redacted]

*Copy of [redacted] to [redacted] on [redacted]
[redacted] 10/17/85, [redacted]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b3

Investigation on 10/12/85 at [redacted] File # HO 65A-1151
by SAs [redacted] and [redacted] REE/dls Date dictated 10/17/85

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b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 17, 1985, SA [redacted] Special Agent, Tulsa Resident Agency, Federal Bureau of Investigation, Tulsa, Oklahoma, served a copy of a federal grand jury subpoena to testify before the federal grand jury, New Mexico District, Albuquerque, New Mexico, directed to [redacted]

[redacted] which called for [redacted]

b3
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b7C

This subpoena was served on the above noted date on [redacted]

[redacted] advised that as soon as they compiled their records he would notify the above named Agent and turn the records over to him.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

RECORDED TO FILE 10/21/85, 10/21/85

Investigation on 10/17/85 at Tulsa, Oklahoma File # Oklahoma City 65A-1446
by SA [redacted] :cl 1590 Date dictated 10/21/85

b6
b7C

.158

HEREIN IS UNCLASSIFIED

DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Date of transcription 10/18/85

On October 7, 1985

[redacted] was presented with a facsimile copy of a federal grand jury subpoena issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico, requesting [redacted]

[redacted] advised that he had been previously made aware of the issuance of the grand jury subpoena and that he has forwarded

In addition		advised that
-------------	--	--------------

[redacted] advised that [redacted]
have been forwarded to [redacted] supra.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-01-2010 BY 60322 UCBAW/SJS

Oklahoma City
Investigation on 10/7/85 at Tulsa, Oklahoma File # 65A-1446
by ISA [redacted] cl Date dictated 10/15/85

b6
b7C

1693

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

Pursuant to a federal grand jury subpoena, issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico, [REDACTED]

[REDACTED] advised the interviewing Agent that he had received [REDACTED]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

GRAND JURY MATERIAL - DISSEMINATE (C)
Pursuant to Rule 6(e), Fed. R. Crim. P.

Investigation on 10/17/85 at Tulsa, Oklahoma File # Oklahoma City 65A-1446
by SA [REDACTED] cl Date dictated 10/21/85

b6
b7C

1694

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/85

On October 21, 1985 [REDACTED]

[REDACTED] telephonically contacted the interviewing Agent and provided the following information pursuant to a federal grand jury subpoena issued by the federal grand jury, New Mexico District, Albuquerque, New Mexico, regarding [REDACTED]

[REDACTED]

[REDACTED]

b3
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[REDACTED] advised by the interviewing Agent that he was still directed by the federal grand jury subpoena to [REDACTED]

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 10/21/85 at Tulsa, Oklahoma File # Oklahoma City 65A-1446
by SA [REDACTED] cl Date dictated 10/21/85

156

b6
b7C

1695

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PH 65A-6710 (SQ 12)

CAB/cm

[Handwritten signature]

The following investigation was conducted at Voorhees, New Jersey:

On October 18, 1985 [redacted] Credit Fraud Manager, J.C. PENNEY COMPANY, INC., 4 Echelon Plaza, Voorhees, New Jersey, 08043, (609) 772-3000, was telephonically contacted. [redacted] who had been previously apprised of the identity of the contacting agent and of the nature of the investigation, being a fugitive investigation concerning EDWARD LEE HOWARD, was asked that a stop be placed on J.C. PENNEY credit card number [redacted] advised he would do this immediately and would note that if this card were to be used, the store employee was to immediately notify the nearest office of the FEDERAL BUREAU OF INVESTIGATION (FBI).

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/86b6
b7C

[redacted] Fraud Investigator, J.C. Penney Company, Inc., 4 Echelon Plaza, Voorhees, New Jersey, 08043, (609)772-3000, who had previously been apprised of the identity of the interviewing agent and of the nature of the investigation, being a fugitive investigation concerning EDWARD LEE HOWARD, provided the following information concerning HOWARD as contained in their files concerning HOWARD'S credit card account (number [redacted])

The credit card application contained little background information inasmuch as it had been a promotional application taken by telephone on November 12, 1981. In cases of promotional applications, little background information is requested regarding the applicant since the applicant's credit rating has already been determined prior to taking the promotional application. Essentially the only background information on the application was the name and address of the person contacted [redacted]

In August or September, 1983, the billing address for this account was changed to [redacted] 87501. All other bills had been sent to the [redacted] address. No other addresses were available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 10/22/85 at VOORHEES, NEW JERSEY File # AQ 65A-590-Sub 1
(TELEPHONIC) PH 65A-6710
by SA [redacted] Date dictated 10/25/85

b6
b7C

1794

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 6, 1985

On December 6, 1985, the Subpoena to Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT OF NEW MEXICO, dated October 28, 1985, directed to [REDACTED]

[REDACTED] was served on [REDACTED]

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b3

Investigation on December 6, 1985 at [REDACTED] File # DN 65-1431
by Investigative Assistant [REDACTED] Date dictated December 6, 1985

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription December 9, 1985

On December 9, 1985 [redacted]
[redacted]
[redacted] made available one large unaddressed green
and white envelope.

[redacted] advised the documents requested in the Subpoena to
Testify Before Grand Jury, UNITED STATES DISTRICT COURT, DISTRICT
OF NEW MEXICO, dated October 28, 1985, concerning [redacted]
[redacted] are enclosed in the envelope.

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on December 9, 1985 at [redacted] File # DN 65-1431
by Investigative Assistant [redacted] Date dictated December 9, 1985

b3

b6
b7C

1796

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/85

[redacted]
[redacted] was
served with a subpoena duces tecum dated October 28, 1985,
and issued by U. S. District Court, District of New Mexico,
returnable on November 19, 1985, for [redacted]

[redacted] said that she
would present the subpoena to [redacted]
[redacted] who was not available.

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b3

Investigation on 11/12/85

at [redacted]

File # NO 65A-2392

AG-65A-2392-6-304

by SA [redacted]

:drs

Date dictated

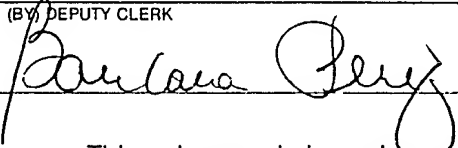
11/18/85

1812

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b6
b7C

SUB: JENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT NEW MEXICO	
TO:	<div></div>		SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object
<p>YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.</p>			
PLACE UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico		COURTROOM 8th Floor GRAND JURY ROOM DATE AND TIME 9:00 A.M. 19 November 1985	
<p>YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾</p> <p>AND BRING WITH YOU <div></div></p> <p><div></div></p> <p>IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW</p> <p><input type="checkbox"/> Please see additional information on reverse</p>			
<p>This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.</p>			
CLERK JESSE CASAUS, CLERK		DATE 10-28-85	
(BY) DEPUTY CLERK 			
This subpoena is issued on application of the United States of America by: UNITED STATES ATTORNEY		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U S ATTORNEY DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341	

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

11/20/85

Date of transcription

On November 18, 1985, a subpoena was served upon [redacted]
[redacted] The subpoena
requested [redacted]
[redacted] Person receiving the subpoena was [redacted]

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/18/85 at New York, New York File # NYfile 65A-27576
AQfile 65A-590
by SA [redacted] /gap Date dictated 11/20/85

b6
b7C



U.S. Department of Justice

United States Attorney
District of New Mexico

Post Office Box 607
Albuquerque, New Mexico

505/766-3341
FTS/474-3341

December 17, 1985

[redacted]
Federal Bureau of Investigation
P.O. Box 25186
Albuquerque, New Mexico 87125

Re: Grand Jury Subpoena dated 10/28/85,
regarding [redacted]
[redacted]

Dear [redacted]

For your information, enclosed is a copy of a letter dated December 9, 1985, from [redacted] together with enclosures, advising that no records will be furnished by [redacted] regarding the above-referenced matter.

Sincerely,

WILLIAM L. LUTZ
United States Attorney

sc
enclosures

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

165 ERM
29

1842

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1985	
FBI-ALBUQUERQUE	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/85

On November 18, 1985, Special Agent [redacted] of the
New York Office of the Federal Bureau of Investigation (FBI) served a subpoena
to [redacted]

This subpoena requested [redacted]

[redacted] be forwarded to the United States Attorney's Office, Albuquerque,
New Mexico.

b3
b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/18/85 at New York, New York File # NYfile 65A-27576
AQfile 65A-590-11-26
by SA [redacted]/gap Date dictated 11/18/85

b6
b7C

1844

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT NEW MEXICO
TO: <div style="border: 1px solid black; width: 200px; height: 50px; display: flex; align-items: center; justify-content: center;"> </div>	SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object	
YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.		
PLACE UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico	COURTROOM 8th Floor GRAND JURY ROOM <hr/> DATE AND TIME 9:00 A.M. 19 November 1985	
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s): ⁽¹⁾		
AND BRING WITH YOU All records, etc., for <div style="border: 1px solid black; width: 300px; height: 15px; display: inline-block;"></div> <div style="border: 1px solid black; width: 200px; height: 20px; display: inline-block;"></div>		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW		
IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.		
<div style="border: 1px solid black; border-radius: 50%; width: 150px; height: 50px; display: flex; align-items: center; justify-content: center; margin: 0 auto;"> FBI ECH # 30 </div>		
<input type="checkbox"/> Please see additional information on reverse		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK JESSE CASAUS, CLERK	DATE <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">10-28-85</div>	
(BY) DEPUTY CLERK <div style="border: 1px solid black; width: 250px; height: 50px; display: flex; align-items: center; justify-content: center;"> </div>	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341	
This subpoena is issued on application of the United States of America by: <div style="text-align: center;">UNITED STATES ATTORNEY</div>		

b3
b6
b7C

(1) If not applicable enter "none"

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT NEW MEXICO
TO:		SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.

PLACE UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico	COURTROOM 8th Floor Grand Jury Room
	DATE AND TIME 9:00 A.M. 19 November 1985

b3
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b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

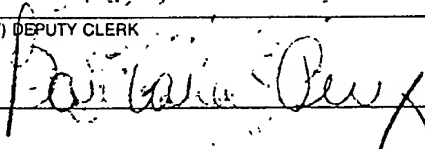
AND BRING WITH YOU records

IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK JESSE CASAUS, CLERK	DATE 10-28-85
(BY) DEPUTY CLERK 	
This subpoena is issued on application of the United States of America by: UNITED STATES ATTORNEY	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341

(1) If not applicable, enter "none."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/18/85- 1 -

In furtherance of a subpoena directed to [REDACTED]

[REDACTED] issued out of the United States District Court of New Mexico, dated October 28, 1985, pursuant to the application of the United States Attorney, Special Agent (SA) [REDACTED] obtained [REDACTED]

b3
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GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE (6)e, Fed.R.Crim.P.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/13/85 at Denver, Colorado File # Denver 65A-1431
by SA [REDACTED] sjd Date dictated 11/20/85

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1865

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court		DISTRICT NEW MEXICO
TO:		SUBPOENA FOR <input checked="" type="checkbox"/> Person <input checked="" type="checkbox"/> Document or Object
<p>YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date and time specified below to testify before the Grand Jury in the above entitled case.</p>		
PLACE UNITED STATES COURTHOUSE 500 Gold, S.W. Albuquerque, New Mexico		COURTROOM 8th Floor Grand Jury Room DATE AND TIME 9:00 A.M. 7 January 1986
<p>YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾</p> <p>AND BRING WITH YOU any and all records </p> <p></p> <p>IF THIS INFORMATION IS TURNED OVER TO AN AGENT OF THE FEDERAL BUREAU OF INVESTIGATION, YOU NEED NOT APPEAR ON THE ABOVE DATE.</p> <p style="text-align: right; margin-right: 100px;"><i>f6J EXH # 37</i></p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-04-2008 BY 60324 UC BAW/RS/YMW</p> <p><input type="checkbox"/> Please see additional information on reverse</p>		
<p>This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.</p>		
CLERK JESSE CASAUS, CLERK		DATE 12-10-85
(BY) DEPUTY CLERK <i>Barbara Perry</i>		
This subpoena is issued on application of the United States of America by: UNITED STATES ATTORNEY		NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY DON J. SVET First Assistant U. S. Attorney 500 Gold, S.W. Albuquerque, New Mexico (505) 766-3341

(1) If not applicable, enter "none."

No information

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YHW

NY 65A-27576
AQ 65A-590
FAR:gap
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

On October 16, 1985 [] Collection Department, Avis Car Rental, 900 Old Country Road, Garden City, New York, telephone number (516) 222-3203, was advised of the identity of Special Agent (SA) [] New York Division, Federal Bureau of Investigation (FBI), and the nature of the interview, that being the locating of fugitive EDWARD LEE HOWARD.

[] was provided Avis credit card [] and was requested to check for any activity on the account.

[] subsequently advised that as far as the Credit Department records, ("System File/Wizard File"), there had been no rentals in several months and that there were no restrictions on the card. This file did provide an address for [] Social Security Account Number 457-92-0226; telephone number (312) 381-3486; Virginia license number [] then advised that he was turning the case over to the Avis Security Department, since they might be able to provide greater assistance.

On October 18, 1985 [] Security Department, Avis, Garden City, New York, telephone number (516) 222-3545, checked for any activity on HOWARD's account in the United States and Puerto Rico from January, 1983 through July, 1985 with negative results. [] advised that he had a list of "HOWARD" names, but with different Avis account numbers and other credit card numbers.

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[] was given HOWARD's American Express Company account numbers [] and []. He was also told that HOWARD was believed to have rented a vehicle in Munich, Germany, not specifically Avis, during August or September of 1984. [] advised he would be able to check the United States and Puerto Rico quickly, but that the European Avis set up is not quite centralized and that it would take some time to check.

At this time [] advised that a rental record is filed with Avis headquarters upon return of the vehicle. For example, if an individual rents a vehicle on June 1 and returns the car August 1, the June and July receipts will not show a rental, the rental will turn up however with the August receipts received at Avis headquarters in early September.

On October 18, 1985 [] further advised that he contacted American Express Company, as he does quite frequently, and checked with them for car rental activity on the account numbers previously provided him. He stated that American Express advised that [] had no car rental activity and was listed as a lost or stolen card. American Express also advised that number [] was a European issued card to HOWARD using a United States address. There was no car rental activity on this card either. He also advised a stop notice on his card could not be placed since the procedure of Avis did not allow this. He explained that the company felt Avis car rental personnel might get alarmed if they were told to watch for a certain person renting a vehicle, let them make the rental, then report it to their headquarters. He did say that they could place a "denial" on the card, whereby the rental would be not allowed, but not a "stop" as explained above.

NY 65A-27576

AQ 65A-590

FAR:gap

(2)

On November 1, 1985 [] advised that a check for a Munich rental during August or September, 1984 was negative.

[] stated that if he located any additional information, he would contact the FBI.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590
CSD:rjc

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] on October 3, 1985.

AT SANTA FE, NEW MEXICO

[redacted], Kuane Food Town, 511 Old Santa Fe Trail, advised EDWARD LEE HOWARD was granted a line of credit at Kuane Food Town on August 12, 1985, Account Number [redacted]

Credit applications reflect HOWARD resides at [redacted] His previous residence of [redacted] three years is shown as [redacted] His employment is shown to be with the New Mexico Legislative Finance Committee. [redacted] is shown to be HOWARD'S supervisor. His parents are shown to be KEN and MARY HOWARD. This credit application was filed on August 5, 1985, and approved on August 12, 1985.

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Other credit references were listed as First Interstate Bank, Montgomery Wards, J.C. Penny's, Sears and Marshal Field.

[redacted] advised HOWARD'S account was always paid on time. HOWARD has an outstanding balance of approximately \$38.00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

~~SECRET~~

AQ 65A-590
EGB:bla

- 1 -

The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 9, 1985, [] Alternative Surplus Company, 1119 Calle del Cielo, Santa Fe, New Mexico, advised that he did not recognize EDWARD HOWARD from the Information Order as a customer; however [] checked his check cashing files and found a card for HOWARD, which indicated that he had made a purchase. [] did not recall HOWARD or what he had purchased. [] said he would contact [] Last Name Unknown, to see if she could remember what HOWARD had purchased.

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[] will contact the Santa Fe Federal Bureau of Investigation office if [] can recall the purchase.

The following information was obtained from the check cashing card file:

Name:	EDWARD L. HOWARD
Date of Birth:	October 27, 1951
Social Security No.:	457-92-0226
Driver's License No.:	[]
Address:	[]
Employment:	Legislature
Date:	December 7, 1983

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

Classified by []
Declassify on: OADR

~~SECRET~~

1928

(21-50) 13-47

PH 65A-6710
AQ 65A-590
TFD/dac (SQ 12)

The following investigation was conducted:

On October 15, 1985, the 1982 Directory for York, PA,
listed telephone number [redacted] to [redacted]
[redacted]

On the same date, [redacted] was contacted. He advised that his company is a wholesale distributor for wholesale and retail hunting supplies including rifles, shotguns, muzzle loaders, scopes, binoculars and other incidental hunting supplies. Prior to April, 1985, [redacted] said he also had a retail business but discontinued that at the time because the wholesale distributor business was expanding.

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[redacted] was furnished a copy of wanted flyer 524 re EDWARD LEE HOWARD. He said HOWARD was unfamiliar to him. He said he would check his records to determine if HOWARD had ever purchased anything from his company. [redacted] said that no weapons would have been forwarded to HOWARD unless he provided a signed copy of his Federal Firearms License.

On October 16, 1985, [redacted] advised that a review of his records failed to locate any information that HOWARD ever purchased anything from his company.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

The following investigation was conducted by
Special Agent (SA) [redacted] at Chicago, Illinois:

On October 17, 1985, contact with MARSHALL FIELD
AND COMPANY, 111 North State Street, Chicago, Illinois,
located the credit application for EDWARD L. [redacted]
[redacted] HOWARD, Social Security Account Numbers 457-92-0226
and [redacted], respectively. Two home addresses for
HOWARD were listed as follows: [redacted]
[redacted] home telephone [redacted] and [redacted]
[redacted]

HOWARD made application with MARSHALL FIELD AND COMPANY
on July 11, 1979. The application showed that HOWARD
at that time had been employed as an associate at JAMES
H. LOWRY AND ASSOCIATES, 444 North Michigan Avenue, Chicago,
Illinois, telephone (312) 329-1290 for two months and
was earning \$27,000.00 per year. The records also showed
that HOWARD was previously employed as a loan officer
at the DEPARTMENT OF STATE, AGENCY FOR INTERNATIONAL DEVELOPMENT,
Washington D.C., telephone (202) 632-2944, for a period
of two and one half years at an annual salary of \$24,000.00.

In the application section for bank and trade
reference information, HOWARD indicated that he had a
special checking account at the NATIONAL BANK OF WASHINGTON,
Lafayette Branch, Washington, D.C., account number [redacted]
and a regular checking account at the NATIONAL BOULEVARD
BANK OF CHICAGO, Michigan Avenue, Chicago, Illinois, account
number [redacted] HOWARD also listed that he had charge
accounts with AMERICAN EXPRESS, account number [redacted]
SEARS ROEBUCK AND COMPANY, account number [redacted]
SHELL OIL COMPANY, account number [redacted] and TEXACO,
account number [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

HOWARD identified [redacted]
[redacted] as his nearest relative
not living with him.

MARSHALL FIELDS AND COMPANY advised that the
HOWARDS' MARSHALL FIELDS account, account number [redacted]
is an inactive account and has not been used for a minimum
period of two years. MARSHALL FIELDS' records also show
that the account was never very active and that the high
balance indicated was \$47.00. The account was fully paid.

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On October 17, 1985, contact with [redacted]
Investigations Manager, MONTGOMERY WARD CORPORATE OFFICES,
535 West Chicago Avenue, Chicago, Illinois, telephone
(312) 467-3960 determined that subject EDWARD LEE HOWARD's
application was not located at the ADMINISTRATION CREDIT
CENTER in Lombard, Illinois. It was subsequently learned
that the subject's application and account information
was located at the MONTGOMERY WARD Denver Office. [redacted]
advised that [redacted] Credit Manager, telephone (303)
373-3233 should be able to provide assistance relative
to the subject's account. [redacted] noted, too, that it
was likely that a subpoena would be necessary in to obtain
the information contained on the subject's credit application.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/2/85

[] EAST MAIN SURPLUS AND TRADE CENTER, 5925 East Main, was made known the identity of the Interviewing Agent by a show of credentials and was apprised of the nature of the inquiry.

[] advised that a review of his sales transactions for August 15 and 16, 1985, failed to specifically identify any sale of an ammo box noting he has three kinds of ammo boxes for three different prices. He noted he only supplies the customers with a cash register ticket and no sales slip is furnished. He noted he has several cash register transactions that could have possibly been for ammo cans, which are regular sale items.

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He noted that one ammo can is a repainted can, light green, with no painted markings, which sells for \$5.95. Another can is a dark green can, which all appeared to be marked with Lot No. 779, which retails for \$5.95. The third ammo can is a N. A. T. O. 7.62 millimeter can with Lot No. 143 retailing for \$4.95.

[] also had occasion to observe three photographs of EDWARD LEE HOWARD and advised this person appeared familiar, inasmuch as he believes he has seen this person in a photograph before, but did not recognize the photos as a previous customer. The photos were also exhibited to [] who is a salesperson at EAST MAIN SURPLUS and he advised the photograph did not look like anyone he has seen before.

~~SECRET~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

Classified by G-3
Declassify on: OADR

Investigation on 12/20/85 at Farmington, New Mexico File # Albuquerque 65A-590
by SA [] :mma Date dictated 12/27/85

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b7C

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1932

MISCELLANEOUS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

~~SECRET~~

AQ 65A-590

JR/ JPS:bla

- 1 -

The following investigation was conducted by Special Agent [REDACTED]
AT ALBUQUERQUE, NEW MEXICO

Lead No. 186:

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On November 1, 1985, BOB DOWLEN, Special Agent in Charge, Bureau of Alcohol, Tobacco and Firearms, Albuquerque, New Mexico, provided Special Agent [REDACTED] with photocopies of EDWARD LEE HOWARD'S Federal Firearms License and all recorded transactions conducted with that license. These documents are being maintained separately in a 1-A evidence envelope in the file.

~~SECRET~~

~~Classified by G-3
Declassify on OADR~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

~~SECRET~~

1934

65A-590-Sub 5-13-1

~~SECRET~~
FEDERAL BUREAU OF INVESTIGATION

~~THIS COMMUNICATION IS
CLASSIFIED SECRET IN IT'S
ENTIRETY.~~

Date of transcription 11/4/851

By United States mail, Special Agent
Bureau of Alcohol, Tobacco and Firearms (BATF), P. O. Box 581,
Albuquerque, New Mexico furnished the attached firearms records
for EDWARD LEE HOWARD under license number 5 85 026 01 A4 07826.

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DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

~~Classified by G 3
Declassify on: OADR~~

~~SECRET~~

Interviewed on 11/4/85 at Santa Fe, New Mexico File # AQ65A-590-5100

by SA /dtb Date dictated 11/4/85

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b7C

1935

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ROUTING AND TRANSMITTAL SLIP

Date

10-16-85

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. B.A.T.F.-Albuquerque, NM		
2. <input type="text"/>		
3.		
4.		
5.		

Action	File	Note and Return
Approval	For Clearance	Per Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

REMARKS

Per your request I am sending copies of the entire records taken from the file of Edward L. Howard, former licensee, FFL#85-07826.

FA Records Supervisor

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post) ATF FIREARMS RECORDS REPOSITORY (OOB Dealers) 3800 S. Four Mile Run Drive Arlington, Virginia 22206	Room No.—Bldg. Phone No. #557-7850
--	--

★ U.S. GOVERNMENT PRINTING OFFICE: 1979-311-156/21

OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206



DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

LICENSE (18 U.S.C. Chapter 44)

In accordance with the provisions of Title I, Gun Control Act of 1968, and the regulations issued thereunder (27 CFR Part 178), you are licensed to engage in the business specified in this license, within the limitations of Chapter 44, Title 18, United States Code, and the regulations issued thereunder, until the expiration date shown. See "WARNING" on back.

DIRECT ATF CORRESPONDENCE TO	REGIONAL REGULATORY ADMINISTRATOR	LICENSE NUMBER	5 85 026 01 A4 07826
	1114 Commerce Street Room 701 Dallas, Texas 75242	EXPIRATION DATE	January 1, 1984

NAME HOWARD, EDWARD LEE

TYPE OF
LICENSE 01 DEALER IN FIREARMS OTHER THAN DESTRUCTIVE DEVICES OR
AMMUNITION FOR OTHER THAN DESTRUCTIVE DEVICES

ASSISTANT DIRECTOR
(REGULATORY ENFORCEMENT)

Carl P. Kennard

LICENSEE

PURCHASING CERTIFICATION

I certify that this is a true copy of a license
issued to me to engage in the business specified.

(SIGNATURE OF LICENSEE)

HOWARD, EDWARD LEE
108 Verano Loop
Santa Fe, NM 87501

The licensee named herein shall use a reproduction
of this license to assist a transferor of firearms to
verify the identity and the licensed status of the
licensee as provided in 27 CFR Part 178. The
signature on each reproduction must be an
ORIGINAL signature.

ATF FORM 8 (5310.11) (8-82)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1937

TA = Transaction #

DESCRIPTION OF FIREARM

RECEIPT

DISPOSITION

MAUFACTURER	Model	Serial Number	Type of Caliber	Active Gauge	From whom	Date (Name + Address #FEL)	Name	Address or FEL Number
BROWNING	HITMOR	245PY05259	Aut	9MM	70 JAMES W. WILLY	2/14/83	Ed Howard	
					Nationwide Sports			
					Southampton, MA 01866			
					Prescott, AZ 86301			

2 S+W	26M-29	N922749	Revolver	.44	J+G-Sales Inc	2/28/83	Ed Howard	
2 S+W	26M-17	272K536	Revolver	.22LR		2/28/83	Ed Howard	
3 Savage	M35	D881872	Bolt	.22Ma	Southampton, MA	9/3/83		
3 H&K	M805	A2425537	Bolt	.22	Southampton, MA	11/8/83		

4 Thompson	7/16/14	232964	Bark	30		12/2/83		
5 Remington	Challenger III	655PX0996				12/23/83		

*1 both items were transferred at cost.								
Ed Howard same as FEL								

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YHM

1938

DATE 2/14/83

DEPARTMENT OF THE TREASURY

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

FIREARM TRANSACTION RECORD
PART I - INTRA-STATE OVER-THE-COUNTERTRANSFEROR'S TRANSACTION
NO.

2a

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse).

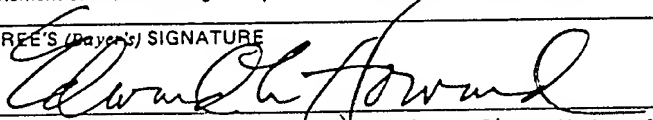
1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) HOWARD, EDWARD L. MR	2. HEIGHT 5'11"	3. WEIGHT 175	4. RACE W
5. RESIDENCE <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	6. DATE OF BIRTH 10/27/51	7. PLACE OF BIRTH New Mexico	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	NO	c. Are you a fugitive from justice?	NO
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	NO	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	NO
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	NO
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	NO
		g. Are you an alien illegally in the United States?	NO
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	NO

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE



DATE

2/28/83

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)

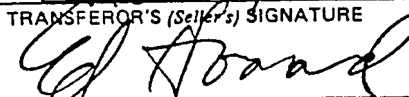
THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME
☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)

10. NUMBER ON IDENTIFICATION

b6
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On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) Revolver	12. MODEL M-29	13. CALIBER OR GAUGE .44	14. SERIAL NO. N 922749
15. MANUFACTURER (and importer, if any) Smith + Wesson			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) <div style="border: 1px solid black; padding: 5px;">Ed Howard</div>		17. FEDERAL FIREARMS LICENSE NO. 8-54-030-01-A4-18429	
18. TRANSFEROR'S (Seller's) SIGNATURE 		19. TRANSFEROR'S TITLE 1940	20. TRANSACTION DATE 2/28/83

DEPARTMENT OF THE TREASURY BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
FIREARMS TRANSACTION RECORD
PART I - INTRASTATE OVER-THE-COUNTER

TRANSFEROR'S TRANSACTION NO. **26**

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse.)

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss)

HOWARD, EDWARD L. MR.

2. HEIGHT

5'11"

3. WEIGHT

175

4. RACE

W

5. RESIDE

[Redacted]

6. DATE OF BIRTH

10/27/51

7. PLACE OF BIRTH

New Mexico

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.

NO

c. Are you a fugitive from justice?

NO

d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?

NO

b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)

NO

e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?

NO

f. Have you been discharged from the Armed Forces under dishonorable conditions?

NO

g. Are you an alien illegally in the United States?

NO

h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?

NO

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE

Edward L. Howard

DATE

2/28/83

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME
☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)

10. NUMBER ON IDENTIFICATION

b6
b7C

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)

Revolver

12. MODEL

M-17

13. CALIBER OR GAUGE

.22

14. SERIAL NO.

272K536

15. MANUFACTURER (and importer, if any)

Smith & Wesson

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.)

Ed Howard

17. FEDERAL FIREARMS LICENSE NO.

8-54-030-01-A4-18429

18. TRANSFEROR'S (Seller's) SIGNATURE

Ed Howard

19. TRANSFEROR'S TITLE

1941

20. TRANSACTION DATE

2/28/83

FIREARMS TRANSACTION RECORD

PART I - INTR STATE OVER-THE-COUNTER

NO.

4

NOTE: Prepare in original only. All entries ☒ than signatures must be typed or clearly printed ☒. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	2. HEIGHT x 5'10 1/2"	3. WEIGHT y 190	4. RACE x W
5. RES <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	6. DATE OF BIRTH <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	7. PLACE OF BIRTH <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	No	c. Are you a fugitive from justice?	No
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	No
e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	No	f. Have you been discharged from the Armed Forces under dishonorable conditions?	No
g. Are you an alien illegally in the United States?	No	h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	No

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE	DATE
x <div style="border: 1px solid black; height: 30px; width: 100%;"></div>	x

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME
☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION
---	------------------------------

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) Rifle	12. MODEL Savage M-35	13. CALIBER OR GAUGE .22	14. SERIAL NO. D 881872
15. MANUFACTURER (and importer, if any) Savage			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) Ed Howard <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		17. FEDERAL FIREARMS LICENSE NO. 5-85-026-01- A4-07826	
18. TRANSFEROR'S (Seller's) SIGNATURE Ed Howard		19. TRANSFEROR'S TITLE Owner	20. TRANSACTION DATE 9/4/83

FIREARMS TRANSACTION RECORD

PART I — INTL STATE OVER-THE-COUNTER

NO.

5

NOTE: Prepare in original only. All entries on this form must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A — MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse.)

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss)

2. HEIGHT

5'7 1/2"

3. WEIGHT

170

4. RACE

Spanish

5. RESIDENCE ADDRESS (No., Street, City, State, Zip code)

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. CERTIFICATION OF TRANSFEREE (Buyer) — An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.

No

c. Are you a fugitive from justice?

No

d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?

No

b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter — a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)

No

e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?

No

f. Have you been discharged from the Armed Forces under dishonorable conditions?

No

g. Are you an alien illegally in the United States?

No

h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?

No

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE

DATE

10-8-83

TRANSFEROR (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME ☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)

10. NUMBER ON IDENTIFICATION

b6
b7C

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)

Rifle

12. MODEL

M 865

13. CALIBER OR GAUGE

.22

14. SERIAL NO.

AZ 425537

15. MANUFACTURER (and importer, if any)

H+R

16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.)

Ed Howard

17. FEDERAL FIREARMS LICENSE NO.

5-85-026-01-
A4-07826

18. TRANSFEROR'S (Seller's) SIGNATURE

Ed Howard

19. TRANSFEROR'S TITLE

Owner

20. TRANSACTION DATE

10/8/83

DEPARTMENT OF THE TREASURY

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

FIREARMS TRANSACTION RECORD
PART I - INTER-STATE OVER-THE-COUNTERTRANSFEROR'S TRANSACTION
NO. 6

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss) HOWARD, EDWARD L. MR.	2. HEIGHT 5' 11"	3. WEIGHT 175	4. RACE W
5. RESIDENCE ADDRESS (No., Street, City, State, Zip code) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	6. DATE OF BIRTH 10/27/51	7. PLACE OF BIRTH New Mexico	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	NO	c. Are you a fugitive from justice?	NO
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	NO	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	NO
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	NO
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	NO
		g. Are you an alien illegally in the United States?	NO
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	NO

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE

Edward L. Howard

DATE

12/21/83

SECTION B - TO BE COMPLETED BY TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME
☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)	10. NUMBER ON IDENTIFICATION b6 b7C
---	---

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.) Pistol	12. MODEL TC 14	13. CALIBER OR GAUGE 30-30	14. SERIAL NO. 232964
15. MANUFACTURER (and importer, if any) Thompson Contender			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.) Ed Howard <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		17. FEDERAL FIREARMS LICENSE NO. 5-85-026-01-A4-07824	
18. TRANSFEROR'S (Seller's) SIGNATURE <i>Ed Howard</i>		19. TRANSFEROR'S TITLE 6	20. TRANSACTION DATE 12/21/83

DEPARTMENT OF THE TREASURY

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

FIREARM TRANSACTION RECORD
PART I - INTRA-STATE OVER-THE-COUNTERTRANSFEROR'S TRANSACTION
NO. 7

NOTE: Prepare in original only. All entries other than signatures must be typed or clearly printed in ink. All signatures on this form must be in ink.

SECTION A - MUST BE COMPLETED PERSONALLY BY TRANSFEREE (BUYER) (See Notice and Instructions on reverse).

1. TRANSFEREE'S (Buyer's) NAME (Last, First, Middle) (Mr., Mrs., Miss)	2. HEIGHT	3. WEIGHT	4. RACE
	5'-8"	160#	White
	6. DATE OF BIRTH	7. PLACE OF BIRTH	

8. CERTIFICATION OF TRANSFEREE (Buyer) - An untruthful answer may subject you to criminal prosecution. Each question must be answered with a "yes" or a "no" inserted in the box at the right of the question.

a. Are you under indictment or information* in any court for a crime punishable by imprisonment for a term exceeding one year? *A formal accusation of a crime made by a prosecuting attorney, as distinguished from an indictment presented by a grand jury.	No	c. Are you a fugitive from justice?	No
b. Have you been convicted in any court of a crime punishable by imprisonment for a term exceeding one year? (Note: The actual sentence given by the judge does not matter - a yes answer is necessary if the judge could have given a sentence of more than one year. Also, a "yes" answer is required if a conviction has been discharged, set aside, or dismissed pursuant to an expungement or rehabilitation statute. However, a crime punishable by imprisonment for a term exceeding one year does not include a conviction which has been set aside under the Federal Youth Corrections Act.)	No	d. Are you an unlawful user of, or addicted to, marijuana, or a depressant, stimulant, or narcotic drug?	No
		e. Have you ever been adjudicated mentally defective or have you ever been committed to a mental institution?	No
		f. Have you been discharged from the Armed Forces under dishonorable conditions?	No
		g. Are you an alien illegally in the United States?	No
		h. Are you a person who, having been a citizen of the United States, has renounced his citizenship?	No

I hereby certify that the answers to the above are true and correct. I understand that a person who answers "Yes" to any of the above questions is prohibited from purchasing and/or possessing a firearm, except as otherwise provided by Federal law. I also understand that the making of any false oral or written statement or the exhibiting of any false or misrepresented identification with respect to this transaction is a crime punishable as a felony.

TRANSFEREE'S (Buyer's) SIGNATURE

DATE

12-23-83

TRANSFEROR (SELLER) (See Notice and Instructions on reverse.)

THIS PERSON DESCRIBED IN SECTION A: ☒ IS KNOWN TO ME
☐ HAS IDENTIFIED HIMSELF TO ME IN THE FOLLOWING MANNER

9. TYPE OF IDENTIFICATION (Driver's License, etc. Positive identification is required. A Social Security card is not considered positive identification.)

Relative

10. NUMBER ON IDENTIFICATION

b6
b7C

On the basis of (1) the statements in Section A; (2) the verification of identity noted in Section B; and (3) the information in the current list of Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver or otherwise dispose of the firearm described below to the person identified in Section A.

11. TYPE (Pistol, Revolver, Rifle, Shotgun, etc.)	12. MODEL	13. CALIBER OR GAUGE	14. SERIAL NO.
Pistol	Challenger III Browning	.22	655 PX 09996
15. MANUFACTURER (and importer, if any)			
Browning			
16. TRADE/CORPORATE NAME AND ADDRESS OF TRANSFEROR (Seller) (Hand stamp may be used.)		17. FEDERAL FIREARMS LICENSE NO.	
Ed Howard		5-85-026-01-A4- 07826	
18. TRANSFEROR'S (Seller's) SIGNATURE		19. TRANSFEROR'S TITLE	20. TRANSACTION DATE
Ed Howard		1945	7 12/23/83

NH 65A-2711

JJG:lc

1

On January 24, 1986, the Ridgefield City Directory, 1983 Edition, was reviewed. No listing was shown for [redacted]. On the same date, [redacted] name was checked through the Connecticut On Line Law Enforcement Terminal (COLLECT), National Crime Information Center (NCIC), Connecticut State Bureau of Prisons, Motor Vehicles, and Directory Assistance. No record with [redacted] was located in any of the aforementioned checks conducted.

On February 7, 1986, Detective [redacted] Ridgefield Police Department, Ridgefield, Connecticut, was unable to locate any information concerning [redacted]. [redacted] reviewed Police Department criminal records, motor vehicle, and city directory information, but was unable to find any information on [redacted]. [redacted] additionally provided the name of [redacted] [redacted] phone number [redacted] as a neighbor who may be able to provide some information on [redacted] residence is located directly across the street from [redacted].

b6
b7C

On February 11, 1986, [redacted] was interviewed concerning the whereabouts of [redacted]. [redacted] advised that he has resided at his current address for approximately two and one-half years, but has had only limited contact with the neighbors across the street. [redacted] was unable to verify [redacted] residence at [redacted].

On February 12, 1986, a check with United States Postal authorities, Bridgeport, Connecticut, revealed that no one by the name of [redacted] is residing at [redacted]. Additionally, no forwarding address was on record for any individual by the name of [redacted].

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NO 65A-2392
BDC:rsg

[] The following investigation was conducted by SA []

On November 1, 1985, a review was conducted of New Orleans indices, the Louisiana Department of Motor Vehicles (DMV) records, and records of the Metropolitan Orleans Total Information On-Line Network (MOTION) for the below names, with negative results:



b6
b7C

The following additional names were checked with results as follows:

[] New Orleans indices negative, MOTION negative, DMV records show one [] DOB [] at [] No SSAN was on record.

[] Indices, MOTION, and DMV records negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

NO 65A-2392

BDC:rsg

[REDACTED] Indices, MOTION, and DMV records negative.

[REDACTED] Indices and MOTION negative; DMV has 107 entries for this name with various middle names and initials.

[REDACTED] Indices, MOTION, and DMV records negative.

[REDACTED] Indices and MOTION negative. DMV records reflect three [REDACTED], seven [REDACTED] and five [REDACTED] all with various middle names and initials.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590

FWS:rjc (LEAD # 165)

- 1 -

The following investigation was conducted by Special Agent [] and []

b6
b7C

AT SANTA FE, NEW MEXICO

Lead # 165 requested identification and interview, if possible, of [] Santa Fe. This is believed to be employment related and was notated on March 25, 1985.

A review of the city maps for Santa Fe and Albuquerque determine that [] does not exist in Santa Fe, but is reflected on the Albuquerque map. However, a review of the Albuquerque telephone directory, both the residents and business sections, failed to reflect any listing for [] or []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590
FWS:rjc (LEAD # 170)

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted]
AT SANTA FE, [redacted] NEW MEXICO

b6
b7C

Lead 170 requested the identification and interview of [redacted] and [redacted]. Attempts to telephone these numbers determined they were no longer in service. An inquiry of information for [redacted] New Mexico area, for which the [redacted] exchange is used, was negative in obtaining a new telephone number for [redacted]. Additionally, an inquiry at Continental Telephone Company, [redacted] determined that it had no records regarding these telephone numbers of [redacted].

A review of the Santa Fe, [redacted] telephone directories reflected a [redacted] and a [redacted]. These individuals were contacted and advised they did not know or have contact with EDWARD HOWARD.

An inquiry at the New Mexico State Government Personnel Office failed to establish [redacted] as a state employee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1950

65A 590-2613-190

AQ 65A-590
FWS:rjc (LEAD # 176)

- 1 -

The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

Attempts to identify and interview one [] who allegedly was employed by [] were negative. An inquiry at the Personnel Office of the [] determined that the only [] employed by same was a [] [] who is employed by [] []

b6
b7C

The Santa Fe, [] telephone directories were reviewed in an attempt to locate a [] [] but the reviews were negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1951

60324 UC BAW/RS/YMW

WFO 65A-13354
TJT:kdb

On 10/16/85, the following investigation was conducted
by SA [REDACTED]

An attempt was made to reach [REDACTED] at [REDACTED]
[REDACTED] The number is listed to [REDACTED] locator
number and without the name of a particular office [REDACTED] could
not be located.

b6
b7C

Telephone number [REDACTED] is not in service.

Telephone number [REDACTED] is being changed and the
new number is not yet listed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354

h/PZ:kdb

The following investigation was conducted by
SA [] on 10/16/85:

b6
b7C

Attempts were made to contact [] at
[] This number is unlisted and the party to which
it is assigned to were reluctant to identify themselves.

Upon calling the first time a male responded claiming
no such person was employed at their firm. He did not identify
himself.

b2
b6
b7C

A second call was made whereby the caller identified
himself as FBI and furnished her name. At that time the
gentleman advised that [] was to the []
at U.S. State Department and to the best of his knowledge that
number had been assigned to the [] for years.

Indices checks were negative regarding []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354
AMC:kdb

The following investigation was conducted on 10/16/85,
by SA [REDACTED]

Attempts were made to contact a [REDACTED] at [REDACTED]
[REDACTED] This number is unlisted and the party to which it is
assigned to were reluctant to identify themselves.

Upon calling the first time a female responded claiming
no such person was employed at their firm. She did not identify
herself and only said that it was a private industry number.

b6
b7C

A second call was made whereby the caller identified
himself as FBI and gave his name. The reception then put the
caller through to a gentleman who advised that no such person
worked there. He identified the firm as being [REDACTED]
[REDACTED]

Indices checks were negative regarding [REDACTED] and no
listing for the same in Washington Area telephone directories.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1954

6.6.1 520.6.1 2-7

WFO 65A-13354
TJT:kdb

On 10/15/85, the following investigation was conducted
by SA [REDACTED]

An attempt was made to contact [REDACTED] at
[REDACTED] The number is listed to [REDACTED]
[REDACTED] Washington, D.C., Suite [REDACTED] The present tenants confirmed
the telephone number, but no one employed there knew the name of
[REDACTED]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

WFO 65A-13354

TJT:kdb

On 10/15/85, the following investigation was conducted
by SA [REDACTED]

An attempt was made to contact [REDACTED] at [REDACTED]
[REDACTED], Washington, D.C. It was
determined that [REDACTED] is out of town and will be in his office
on 10/28/85.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

~~SECRET~~

AQ 65A-590
THB:mma

- 1 -

The following investigation was conducted by Special Agents [] and []

b6
b7C

AT ALBUQUERQUE, NEW MEXICO

On October 16, 1985, attempts to identify and locate the below individuals who were possible contacts with the subject, EDWARD HOWARD, were made.

Contacts were made with officials at the UNIVERSITY OF NEW MEXICO (UNM) in an effort to locate "FNU [] reputedly [] and these contacts were met with negative results. Sound-a-like names of [] of [] of the [] were also negative.

[] UNM, stated that "FNU [] could be [] formerly with the [] UNM, with whom HOWARD may have had professional contact [] has known [] some time and does not believe he had any meaningful contact with the subject. [] is currently [] at the []

[] of the [] UNM, advised on October 16, 1985, that she has been with the institution for [] years and has never known a [] to have been associated with either the institute or UNM in general. Contacts with UNM were negative regarding []

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

Classified by G-3
Declassify on: OADR

~~SECRET~~
1957

AQ 65A-590
CSD:sjh

MS

- 1 -

The following investigation was conducted by SA [REDACTED]

[REDACTED]

AT LOS ALAMOS, NEW MEXICO (LEAD #138-G)

b6
b7C

On October 10, 1985 [REDACTED]

[REDACTED] LOS ALAMOS NATIONAL LABORATORY,
advised he does not know nor has he had contact with EDWARD LEE
HOWARD. He could provide no information of lead value.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1958

WFO 65A-13354
WEA:kdb

On 10/16/85, the following investigation was conducted
by SA [redacted]

[redacted]
[redacted] Washington, D.C., was interviewed at her
office regarding EDWARD LEE HOWARD. [redacted] advised that
she was not at all familiar with HOWARD other than what she has
read in the newspapers. [redacted] could not identify a photograph
of HOWARD. [redacted] continued that she was one of many [redacted] in
the office who dealt with various [redacted]. Her
expertise is [redacted]. [redacted] gave the interviewing agent
the names of other employees who might be helpful in this matter.

[redacted]
[redacted] was advised as to the nature and purpose of
the interview. [redacted] noted that she would check all her
records of communications from 1979-1985, for EDWARD LEE HOWARD.
This review would include all letters, office visits,
[redacted]

[redacted]
[redacted] could neither identify a photograph of EDWARD LEE
HOWARD nor recollect having ever met him. She formerly served as
[redacted]

[redacted]
[redacted] advised that they worked
on [redacted]

[redacted] noted that [redacted]. Neither [redacted]
could identify a photograph of HOWARD. Neither recalled ever
having met HOWARD or receiving any correspondence from him.

Investigation Continuing.

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HEREIN IS UNCLASSIFIED
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~~SECRET~~

AQ 65A-590
JKH:mev

1

The following investigation was conducted by Special Agent [REDACTED]

AT LOS ALAMOS, NEW MEXICO LEAD 138-W

On October 15, 1985, [REDACTED] was telephonically contacted regarding EDWARD L. HOWARD by Special Agent [REDACTED] is employed by [REDACTED] and works at [REDACTED] was advised of the identity of the interviewing agent and provided the following information. LEAD 138-W.

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b7C

[REDACTED] is not a member of the [REDACTED]
[REDACTED] and had no information regarding HOWARD.

~~SECRET~~

~~Classified by G-3
Declassify on: OADR~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

1960

CONFIDENTIAL 19

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #138-V)

On October 9, 1985 [redacted] was interviewed regarding EDWARD L. HOWARD at [redacted] was advised of the identity of the interviewing agents, and provided the following information:

[redacted]
[redacted]

[redacted] has never met HOWARD, and had no information regarding him.

[redacted] provided a membership list of the [redacted] [redacted] as of January, 1985. A copy of the list can be found in a 1A exhibit.

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b7C

ALL INFORMATION CONTAINED
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1961

67 510 641 917

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT LOS ALAMOS, NEW MEXICO (LEAD #153-A)

On October 9, 1985 [redacted] was interviewed regarding EDWARD L. HOWARD [redacted] was advised of the identities of the interviewing agents, and provided the following information:

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b7C

[redacted] works as a [redacted] He said he has never met HOWARD, and had no information regarding him.

[redacted] said that [redacted] works for [redacted] in downtown Santa Fe.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

AQ 65A-590
JKH:sjh
JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #153)

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b7C

On October 8, 1985, [redacted]
[redacted] Santa Fe, New Mexico, phone number [redacted]
was interviewed regarding EDWARD L. HOWARD [redacted] was advised of
the identities of the interviewing agents, and provided the
following information:

[redacted] said she has never met HOWARD, and had no infor-
mation regarding him. She said [redacted]
works in [redacted] at [redacted]
hours, 8 a.m. - 5 p.m.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1963

AQ 65A-590

JKH:sjh

JKH

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO (LEAD #153-B)

On October 10, 1985, [redacted] was interviewed regarding EDWARD L. HOWARD. [redacted] was advised of the identities of the interviewing agents, and provided the following information:

[redacted] is employed by [redacted] and works in [redacted] Santa Fe.

She said she has never met HOWARD, and has no information regarding him.

[redacted] resides at [redacted] Santa Fe, phone number, [redacted]

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1964

65A-590-153-B

~~SECRET~~

AQ 65A-590
DPW:rjc

- 1 -
-

The following investigation was conducted by Special Agents [] and []

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b7C

AT SANTA FE, NEW MEXICO

On October 8, 1985 [] receptionist []
[] indicated that the office telephone number is [] however, there is no one employed in any capacity by [] by the name of [] or []

The Santa Fe City directory showed no listing for [] but did show [] Employment [] as []

On October 9, 1985 []
[] who resided at [] indicated that he has had no contact either personal or telephonic with EDWARD LEE HOWARD. He, of course, is familiar with HOWARD because of state changes leveled against him, and because he [] is []

[] speculated that HOWARD may have gotten his name from HOWARD'S attorney when the case was first being assigned [] but no contact was ever made with HOWARD.

[] indicated that both he and [] are in continuous contact with the Federal Bureau of Investigation (FBI) in Santa Fe, and understood that [] may have already been contacted by the FBI regarding HOWARD.

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ON 04-04-2008

~~Classified by G-3
Declassify on: OADR~~

~~SECRET~~
1965

65A-590-SUB 13-99

~~SECRET~~

AQ 65A-590
JPS:bla

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted]

AT ALBUQUERQUE, NEW MEXICO

Lead No. 187: Attempted interview of [redacted]

On November 1, 1985, [redacted]
[redacted] Albuquerque, New Mexico, Telephone No. [redacted] was
advised that in her opinion, [redacted]

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b7C

[redacted] explained that Special Agents [redacted] and [redacted] could
[redacted] but warned that [redacted]
[redacted] stated that [redacted]

[redacted] knew nothing about a visit with [redacted] by [redacted] nor
an alleged conversation in which [redacted] heard [redacted] talking to
a HOWARD on the telephone and mentioning that his phone was
tapped. Finally, [redacted] stated that two other Special Agents
of the Federal Bureau of Investigation had already interviewed
[redacted]

~~SECRET~~

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ON 04-04-2008

~~SECRET~~
G-3
on: OADR

~~SECRET~~
1966

65A 590-20615108

~~SECRET~~

AO 65A-590
LHK:bla

- 1 -

The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 11, 1985, a review of the May, 1985, Edition of the Santa Fe, New Mexico, telephone directory identified one listing for a [] and [] Santa Fe, Telephone No. []

Telephonic contact with [] at the above telephone determined that she is employed as [] at Santa Fe, New Mexico. She could not recall her ever having met or had any dealings whatsoever with EDWARD LEE HOWARD and/or his family. [] noted that [] is [] El Dorado Subdivision, wherein the HOWARDS were known to reside. It was [] understanding that [] had previously been interviewed by agents of the Federal Bureau of Investigation with regard to his knowledge of HOWARD and his family.

[] also volunteered that she was aware of another [] recently relocated to the Santa Fe area. It was her understanding that this individual was currently employed by [] located at [] Santa Fe, New Mexico.

On same date, [] was contacted at her place of employment, supra, whereupon she advised that she only recently, July, 1985, moved to the Santa Fe area from [] She denied any personal knowledge of EDWARD LEE HOWARD and/or his family.

~~SECRET~~

Classified by G-3
Declassify on: OADR

AQ 65A-590

JSFWS:rjc (LEAD # 1616)

- 1 -

The following investigation was conducted by
Special Agents [redacted] and [redacted]

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b7C

AT SANTA FE, NEW MEXICO

On October 10, 1985 [redacted]

[redacted] advised that [redacted] was previously
employed by [redacted] as [redacted]
[redacted] and that he is now employed by [redacted]
[redacted] advised that he
did not know EDWARD HOWARD, but made available two service
invoices, which reflected that EDWARD HOWARD received [redacted]
[redacted]

[redacted] was contacted at his place of employment,
Amigo Tire, and advised he does recall EDWARD HOWARD, but
only because he seemed different. [redacted] said he cannot
elaborate on why he described HOWARD as different. [redacted]
said he had no contact with HOWARD other than on the two
occasions when HOWARD brought [redacted]
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1968

1616

AQ 65A-590
SRF:mev

1

The following investigation was conducted by Special Agent [REDACTED] and Special Agent [REDACTED]

AT SANAT FE, NEW MEXICO

On October 15, 1985, upon examination of the Power of Attorney document used to secure the refund of payments made by EDWARD HOWARD to the Republic Employees Retirement Association of New Mexico, the name [REDACTED] [REDACTED] was observed as [REDACTED] It is noted this document was signed by EDWARD L. HOWARD and completed [REDACTED] on October 27, 1983. Of potential significance is the fact that this is the day following HOWARD'S return from a conference in Williamsburg, Virginia, held between October 23 and October 26, 1983.

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On October 16, 1985 [REDACTED] was contacted at her place of employment where she serves as [REDACTED] [REDACTED] She is employed with [REDACTED] [REDACTED] Santa Fe, New Mexico.

She was unable to recall EDWARD LEE HOWARD, or the occasion in which he appeared [REDACTED] [REDACTED] She was further unable to suggest any other individual for interview regarding this occasion.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1969

LSA-590-Sub 13-118

PX 65A-1345
AQ 65A-590
WJT:dpt

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

The following investigation was conducted by
SA [REDACTED]

AT [REDACTED] ARIZONA

On October 18, 1985, [REDACTED] born [REDACTED]
[REDACTED] at [REDACTED] address [REDACTED]
[REDACTED] was interviewed regarding
his relationship with EDWARD LEE HOWARD. [REDACTED] advised
the interviewing Agent that he had never heard the name
before. Aliases used by HOWARD were also unknown to [REDACTED]
[REDACTED] stated that he did not recognize the picture of HOWARD
which was shown to him by SA [REDACTED]

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b7C

[REDACTED] accompanied the interviewing Agent
to the home of [REDACTED]
[REDACTED] advised that he was born on [REDACTED] in New Mexico,
and that his address is [REDACTED]
He also informed the interviewing Agent that he had never
heard the name EDWARD LEE HOWARD nor any of the aliases
used by HOWARD. [REDACTED] stated that he did
not recognize the picture of HOWARD which was shown to him.
He went on to say that [REDACTED] family was a very large
one and that he had no knowledge of any family relationship
he had with EDWARD HOWARD. [REDACTED] suggested that his
niece, [REDACTED] who maintains the "family tree,"
be contacted.

[REDACTED] then accompanied SA [REDACTED] to the
home of [REDACTED] [REDACTED] was advised of the nature
of the interview and volunteered that she was born on [REDACTED]
[REDACTED] and that her address is [REDACTED]
[REDACTED] verified that she does maintain a "family tree."
However, the name EDWARD LEE HOWARD was unknown to her.
A check of her family historical records failed to uncover
HOWARD's name. She further stated that she has helped to
organize [REDACTED] family reunions in recent years and that
the HOWARD name had never come to her attention prior to
this inquiry. [REDACTED] indicated that she would conduct
further research and that should HOWARD's name come to her
attention, she would advise the interviewing Agent.

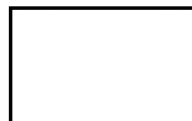
65A-590-Sub B-164

[Handwritten signature]

[Handwritten mark]

b6
b7C

1970



[Handwritten mark]

~~SECRET~~

AQ 65A-590
JLW:bla

- 1 -

The following investigation was conducted by Special Agent [redacted]

AT SANTA FE, NEW MEXICO

On October 14, 1985 [redacted] was contacted at his residence, [redacted] Santa Fe, New Mexico, Telephone [redacted]

[redacted] advised he does not know EDWARD HOWARD, but that [redacted] does know HOWARD. He said [redacted] is currently in Europe and will return on November 4 or 5, 1985.

b6
b7C

[redacted] stated that [redacted] lives at the above-mentioned address. He is involved in local affairs and is somewhat of a [redacted] He is also associated with [redacted] and has had contact with HOWARD at the State Capitol Building.

[redacted] advised that his father's name is not listed in the telephone book and the only [redacted] listed is his name, [redacted]

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DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

~~SECRET~~
G-3
OAPR

1971

65A-590-Sub B-156

~~SECRET~~

AQ 65A-590
EGB:bla

- 1 -

The following investigation was conducted by Special Agents [redacted] and [redacted] on October 8, 1985, at Taos, New Mexico, and on October 9, 1985, at Santa Fe, New Mexico:

[redacted] advised that EDWARD HOWARD had visited [redacted] several times at its old location [redacted]

b6
b7C

The following were contacted with negative results:

Chuck's Gun Shop, South Santa Fe Road, Taos, New Mexico;
Capitol City Pawn Shop, 1434 Cerrillos Road, Santa Fe, New Mexico;
Bob Ward's Sporting House, 1722 St. Michael's Drive, Santa Fe, New Mexico.

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

Classified by G-3
Declassify on: OADR

~~SECRET~~

1972

65A 520-600-100

~~SECRET~~

AQ 65A-590

JH:mcc

1

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

This document is classified "Secret" in its entirety.

On December 31, 1985 [redacted]
[redacted] advised that although a member of [redacted]
[redacted] of Santa Fe, he had never met EDWARD HOWARD and had no
information concerning him.

b6
b7C

On January 3, 1986 [redacted]
Santa Fe, New Mexico [redacted] advised that although he started
[redacted] of Santa Fe many years ago, he never met ED
HOWARD. He added that it was probably [redacted] who worked at
[redacted] who convinced HOWARD to join the club.
[redacted] doubted, however, that HOWARD ever actually flew a plane on
a club outing.

On January 3, 1986 [redacted]
[redacted] confirmed that he met ED HOWARD only one time. That
occurred on [redacted] outing in early August, 1985. On that
occasion [redacted] doubts that HOWARD actually flew a plane. He did have
a small boy with him. [redacted] added that it was [redacted]
[redacted] should know who else in the club was
familiar with HOWARD.

Numerous efforts to contact [redacted] at
[redacted] proved negative and there was no response to messages
left on his answering machine. However, both [redacted]
doubted very much that [redacted] would have even met HOWARD, much less
known him well enough to be in a position to provide the FBI with
useful information.

On January 3, 1986 [redacted] was interviewed at his
home, [redacted] It was explained to him that the FBI
was interested in certain events which occurred at Alphonso's Restaurant
on the late afternoon of September 21, 1985 [redacted] stated that he
would not have come to work until 6:00 PM on that date. He could recall
nothing about that day and did not recognize either the names or pictures
of Mr. and Mrs. ED HOWARD.

[redacted] advised that the person who was probably on duty
at the time in question was a woman named [redacted] (Last Name Unknown).
Inasmuch as Alphonso's has been closed since the end of September,
[redacted] is no longer employed there. She is working [redacted]
[redacted] at [redacted] which is located
[redacted]

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Classified by G-3
Declassify on: OADR

1973

65A-590-2013-229

~~SECRET~~

AQ 65A-590

JH:mcc

2

During subsequent conversation with [redacted] and his wife,
it was learned that [redacted]

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b7C

~~SECRET~~

1974

1

FEDERAL BUREAU OF INVESTIGATION

3/12/86

Date of transcription

A hand search of UNITED STATES CUSTOMS declaration (Customs Form 6059B) was conducted at UNITED STATES CUSTOMS warehouse facilities, 7955 Northwest 33rd Street, Miami, Florida, for declaration of arriving passenger E. HOWARD on September 22, 1983, MIAMI INTERNATIONAL AIRPORT, Lane 20, at 20:25 PT.

A declaration containing the following information was located:

Name:	EDWARD J. HOWARD
Date of Birth:	October 26, 1958
Airline:	1062
Citizenship:	United States of America
Address:	1251 Wilcrest Number 114
Declared:	T-shirt \$5.00 20 peso coin \$25.00

The above described declaration was seized and a xerox copy placed in UNITED STATES CUSTOMS records.

Notations identify this as being contained in Arrival log number 138345, Plane number HK2070, Flight number 1062, airline AVIANCA Blockline 2310.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

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b7C

Investigation on 3/11/86 at Miami, Florida File # Miami 65A-3536
by SAs [redacted] and JDS:dar Date dictated 3/11/86

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1975

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

THIS COMMUNICATION IS
CLASSIFIED SECRET IN ITS
ENTIRETY.

Date of transcription 12/9/85

[redacted] Santa Fe, New Mexico, 982-9612, voluntarily appeared at the Santa Fe Resident Agency of the Federal Bureau of Investigation (FBI) [redacted] was advised of the official identity of the interviewing agent and that the interview concerned Alphonso's Restaurant at 724 Canyon Road in Santa Fe, New Mexico.

[redacted] advised he has worked at Alphonso's Restaurant since [redacted] and he was [redacted] until it closed permanently on November 1, 1985. [redacted] advised that the owner of the restaurant [redacted] sent him a message on October 17, 1985, that Alphonso's was to be closed permanently on November 1.

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b7C

[redacted] advised that he worked at the restaurant seven days a week, usually coming in around 10:00 a.m. and working until midnight. He advised that [redacted] was the bartender [redacted]. He advised the head cook was [redacted] however, he had no contact with any of the patrons as he came in the back door of the restaurant.

[redacted] believes to the best of his recollection that he did work on Saturday, September 21, 1985, however, when he was shown photographs of EDWARD LEE HOWARD and [redacted] he was unable to effect any identification. [redacted] stated he could definitely state that he seriously doubted that [redacted] had any contact with the HOWARDS either. He explained that [redacted] did not talk with patrons.

[redacted] was advised of the federal fugitive status of EDWARD LEE HOWARD and that he would immediately contact the FBI should any additional information come to his attention regarding HOWARD.

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

Classified by G-3
Declassify on: OADR

Investigation on 12/5/85 at Santa Fe, New Mexico File # Albuquerque 65A-590-342
by SA [redacted] rjc Date dictated 12/9/85

b6
b7C

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~~SECRET~~
1976

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/21/85

On November 3, 1985, [redacted] SANTA FE POLICE DEPARTMENT (SFPD), contacted Special Agent (SA) [redacted] [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), whom [redacted] had previously met and knew to be an FBI Agent, and [redacted] provided the following information:

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b7C

He has known [redacted] of ALFONSO'S RESTAURANT, Canyon Road, Santa Fe, New Mexico (NM), for over 10 years.

[redacted] It is believed that the restaurant was owned by JULIAN GARCIA, now deceased, and is currently controlled by GARCIA'S widow [redacted] and JULIAN GARCIA were close personal friends.

[redacted] stated [redacted] makes "a couple" of trips each year to New York City, but does not know the frequency nor purpose of these trips.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Investigation on 11/3/85 at Santa Fe, NM File # PG 65A-2283

by SA [redacted] kml Date dictated 11/14/85

b6
b7C

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1977

PG 65A-2283

b6
b7C

Continuation of FD-302 of [redacted], On 11/3/85, Page 2

[redacted]

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b7C

In closing [redacted] advised [redacted] resides at
[redacted] Santa Fe, NM, and has telephone number

FEDERAL BUREAU OF INVESTIGATION

LEAD 163

1Date of transcription 10/18/85

[redacted] was contacted telephonically from her place of employment, [redacted] Albuquerque, New Mexico [redacted]
[redacted]

b6
b7C

After being advised of the interviewing agent's identity and the nature of the interview [redacted] provided the following information voluntarily.

She did not remember EDWARD LEE HOWARD or any contact with him.

She stated that she had learned from her father who lives in [redacted] that EDWARD HOWARD had visited relatives in Reserve, New Mexico about four months ago.

She added that HOWARD had relatives in Reserve, New Mexico. [redacted] (Last Name Unknown -LNU) [redacted] [redacted] and another unrecalled, and that HOWARD knows a lot of people in Reserve, New Mexico.

She said her father told her that HOWARD'S grandparents raised him in Horse Springs, New Mexico.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

b6
b7C

Investigation on 10/16/85 at Albuquerque, New Mexico File # Albuquerque 65A-590 1.167
by SA [redacted] EGB:mev Date dictated 10/16/85

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1979

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

Date of transcription 10/11/85

-1-

[redacted]
 Arizona, telephone number [redacted] was contacted by
 Special Agent (SA) [redacted] This interview was
 conducted in the presence of his wife, regarding EDWARD LEE
 HOWARD.

[redacted] advised that along with his wife, on September 30,
 1985, he was returning from an overseas trip and while on TWA Flight
 377, from St. Louis, Missouri to Tucson, Arizona, thought they saw
 HOWARD on their flight.

After arriving home in [redacted] the next morning
 they were watching television on channel nine and the news story
 on HOWARD was being reported on. A photograph of HOWARD was aired
 and this is when [redacted] and his wife thought they had seen
 HOWARD on the return TWA flight to Tucson.

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b7C

[redacted] advised he then reported his possible sighting
 to the FEDERAL BUREAU OF INVESTIGATION (FBI).

During this interview, SA [redacted] displayed the
 photograph of HOWARD to [redacted] and his wife with negative
 results.

[redacted] furnished the following description of the
 individual they came in contact with on TWA, Flight 377, on
 September 30, 1985:

Race	White
Sex	Male
Height	Over 6'
Eyes	Dark, not blue
Hair	Severe hair cut, recent
Clothing	Dark suit
Miscellaneous	Tan face, remarked he lived in North Tucson, Arizona, stated he had been in Springfield, Illinois, very quiet, hands unclean, that of automotive mechanic, non-smoker.

Investigation on 10/3/85

at

File # Phoenix 65A-1345

by SA [redacted]

/kmb

Date dictated 10/7/85b6
b7C

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1980

AQ 65A-590
EGB:mev

1

The following investigation was conducted by Special Agent [] and Special Agent [] on October 15, 1985, and October 16, 1985.

AT ALBUQUERQUE, NEW MEXICO

[] EASTERN AIRLINES, Albuquerque Airport, Albuquerque, New Mexico, advised that it would take a couple of days to determine if subject was on the EASTERN flight which departed Albuquerque Airport; 9:10 p.m. on Saturday September 21, 1985. [] was also asked to provide the names of the stewardesses and any other EASTERN AIRLINES Airport personnel on duty at that time, who might be able to determine if subject boarded that flight. [] will call the Albuquerque FBI Office when he obtains the above information.

LEAD -156 [] New Mexico practice, TOUCHE ROSS & COMPANY (TR&C), 2155 Louisiana Blvd. N.E., Suite 9000, stated that he had met subject approximately ten times, all business contacts.

TR&C entered into a consulting program with the State of New Mexico whereby TR&C would conduct a study regarding the State's investment policies, legal procedures and statutes in this area. The project and initial discussions began about one and one-half years ago, and subject handled the proposal process, set up interviews and organized the project.

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b7C

The project was staffed out of the Austin, Texas TR&C Office. [] received occasional calls from subject regarding the project and would relay any messages to Austin.

[] said that [] who worked on the project at TR&C, Austin, Texas, had known the subject socially. [] is now employed by [] city unknown, California, on []

[] described subject as friendly, low keyed, average looking, and a bit cynical towards State Government. Subject made mention of attending school in Washington, D.C. Subject's discussions with [] were always about the project and New Mexico politics.

[] has no idea where subject is at the present time.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1981

65-5012-29

AQ 65A-590
EGB:mev

2

LEAD -168 [REDACTED]
UNIVERSITY OF NEW MEXICO, 1130 University, Albuquerque, New Mexico, stated that he had no recollection of ever meeting subject, after viewing subject's photograph. [REDACTED] stated that he has interviewed close to 10,000 people during his career at the UNIVERSITY OF NEW MEXICO and does not recall subject at all.

LEAD- 164 [REDACTED] DEPART-
MENT OF ENERGY, Bldg. 2083, KIRTLAND AIR FORCE BASE, advised that he has never heard of subject, nor could he identify subject, from his photograph, as being known by him.

b6
b7C

Check of Albuquerque Criss-Cross Directory for [REDACTED]
[REDACTED] was negative as there was no such street listed.
Check of Albuquerque Telephone directory revealed no listing
for [REDACTED] at [REDACTED]

AQ 65A-590
msjh

- 1 -

The following investigation was conducted by SA'S

[redacted] and [redacted]

AT SANTA FE, NEW MEXICO

Investigation was conducted at "TOMASITA'S" RESTAURANT, 500 S. Guadalupe Street, Santa fe, New Mexico [redacted] TOMASITA'S, recognized a photograph of EDWARD HOWARD, and said he had been in the restaurant in the past, but did not know how often or anything about him. She said she may have even seen him at their other restaurant known also as "TOMASITA'S" in Austin, Texas, but wasn't sure when.

b6
b7C

[redacted] then displayed the photos of the subject and his wife [redacted] to the following employees of the restaurant, who may have been working there the night of September 21, 1985:

[redacted]

None of those persons recognized the photos.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1983

USA-R-6113-

~~SECRET~~

AQ 65A-590

✓ DPW:bla

- 1 -

The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 11, 1985, []
[] indicated that [] of The
El Dorado Store. She only saw EDWARD HOWARD 2 or 3 times, and
this was only to rent him video movies. She considered him
"a little wierd," but could recall nothing unusual about him.
[] found [] always congenial and "normal" in
comparison to her husband. She could recall no unusual visitors
at the store looking for the HOWARDS or of any activities by
the HOWARDS that might be considered unusual.

b6
b7C

~~SECRET~~

~~Declassify on: OADR~~

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

112 2554

DATE FORWARDED

ANALYST INITIALS

~~1984~~

112

60A 60 112 2-102

AQ 65A-590

FLG:mcc

1

The following investigation was conducted by Special Agents [redacted] and [redacted] at Santa Fe, New Mexico:

On October 2, 1985, [redacted] Buffalo Hunter Gun Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD. [redacted] advised he could not recollect ever knowing HOWARD by that name or any alias. He advised he could not recall doing business with HOWARD.

b6
b7c

On October 2, 1985, [redacted] Buffalo Hunter Gun Store, 312 Sandoval, Santa Fe, New Mexico, Telephone Number 505-988-1339, was shown photographs of EDWARD LEE HOWARD. He advised he did not ever having known HOWARD by that name or any alias, and he could not recall ever having done business with HOWARD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1985

65A-590 Sub 1-124

AQ 65A-590

CSD:rjc

- 1 -

WJ
The following investigation was conducted by Special Agents [] and []

AT SANTA FE, NEW MEXICO

On October 7, 1985, [] employees at Smith Barney Stock Broker Firm, 2525 Camino Espoela Santa Fe, New Mexico, advised they had never met EDWARD LEE HOWARD, however, recalled opening [] Account for [] opened an account on December 30, 1983, with a deposit of \$11,500 and an additional deposit on April 1, 1984 of \$2,000. The Account number is 030-53075. The HOWARDS were not authorized to make withdrawals from this account.

b6
b7C

[] could offer no information of lead value.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1986

65A-590-5.1.13-1

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PX 65A-1345
GJS/rmd - 1

The following investigation was conducted by SA
[redacted] at Tucson, Arizona:

On October 30, 1985 [redacted] IBM Security,
on I-10 and Rita Road, Tucson, Arizona, was contacted concerning
[redacted]

b6
b7C

[redacted] advised that [redacted] has been an IBM employee
since [redacted] is a member of [redacted]
[redacted]

[redacted] presented a colored, head and shoulders,
identification badge photograph of [redacted] taken in August, 1983.
The picture of [redacted] bears no resemblance to the IO 4998
photograph of EDWARD LEE HOWARD, taken in 1983.

[redacted] then escorted SA [redacted] to the offices of [redacted]
SA [redacted] was able to come face-to-face with [redacted] and arrived
at the same "no resemblance to HOWARD conclusion".

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

~~SECRET~~

1987

(65A 590-566-3-1-7

SI 65A-1382
RDS:bbs
1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

The following investigation was conducted by Special Agent (SA) [REDACTED]

On October 2, 1985, [REDACTED] Illinois, telephone [REDACTED] telephonically contacted the FEDERAL BUREAU OF INVESTIGATION (FBI), Springfield Division, and advised that he had seen a photograph of EDWARD LEE HOWARD on a television newscast in the St. Louis, Missouri area, and on October 2, 1985, at approximately 7:00 PM, he was in the PANCAKE RANCH RESTAURANT in Wood River, and observed an individual in the restaurant that strongly resembled the photograph of HOWARD. [REDACTED] stated the individual appeared nervous and kept looking around the restaurant and eventually left without completing his meal. [REDACTED] stated the waitress who waited on this individual spoke briefly to him and probably had a much better look at the individual. [REDACTED] observed the individual leave the restaurant, but could not see what type of vehicle the man departed in.

b6
b7C

On October 8, 1985, [REDACTED] was exhibited a photograph of EDWARD LEE HOWARD. [REDACTED] stated the individual he observed in the PANCAKE RANCH RESTAURANT in Wood River on October 2, 1985, was a white male, in his early 30's, between 6' and 6'1" in height, medium complexion, 160-180 pounds, sandy colored hair, wearing a white long-sleeve shirt, brown pants and brown shoes. The individual [REDACTED] saw in the restaurant had much longer hair than the photograph of HOWARD, but stated HOWARD looks a lot like the individual he saw in the restaurant. [REDACTED] stated the individual appeared nervous as he was sitting at the counter and left without finishing his food. The individual was alone and the waitress who waited on the individual was [REDACTED] LAST NAME UNKNOWN (LNU) [REDACTED] stated he had never seen the individual before October 2, 1985, and has not seen him since that time.

On October 15, 1985, [REDACTED] Waitress, PANCAKE RANCH RESTAURANT, 9th and Edwardsville Road, Wood River, was exhibited a photograph of EDWARD LEE HOWARD. [REDACTED] stated she does not have any recollection of ever seeing HOWARD or anyone resembling him. [REDACTED] stated that although she was working on October 2, 1985, at the PANCAKE RANCH RESTAURANT, she noted she deals with numerous people during the day, but stated there was nothing remarkable about any of the customers that would have drawn her attention.

1988

65A-1382-40
65A-50506-1-20

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EP 65A-1116
AQ 65A-590
N:mfa

1

On October 30, 1985, Agent [] DRUG ENFORCEMENT ADMINISTRATION (DEA), El Paso, Texas, telephonically contacted the El Paso Office and advised that he had recently received information from a girlfriend of a DEA informant who currently resided [] area. At that time, information was furnished wherein the noted informant's girlfriend stated that during the past (dates not furnished) and while in El Paso, Texas, she had seen subject EDWARD LEE HOWARD. However, at that time, she stated she was led to believe that the subject's name was []

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b7D

She further advised that the subject's fugitive status came to her attention when she recently observed his Identification Order (IO) while at the [] [] She concluded that the subject was known by her as [] and while in El Paso, he associated with [] of address []

Based on the foregoing, the following investigation was conducted by SA []

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b7C

AT EL PASO, TEXAS

On October 30, 1985, and upon receipt of the information concerning this matter, Agent [] was immediately contacted at his office. At that time, he reiterated that the girlfriend (not further identified) of a DEA source identified the subject after observing a wanted poster of him while in the [] and thereafter claimed that she had observed that same individual in El Paso, Texas.

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DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 04-04-2008

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~~Classified By G-3
Declassify on OADR~~

1089

65A-590-SUB 13 232

~~SECRET~~

EP 65A-1116
AQ 65A-590

2

Additional information, and as originally furnished to [] by the noted individual, reflected that the subject was last seen by her at the []

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b7D

[]

[] went on to say that while the credibility of the source regarding the above information certainly was questionable, he indicated that [] was well known to the El Paso DEA Office, as same reportedly was a [] Further information concerning [] determined that []

[] In addition [] was employed with the [] as well as [] at []

[] described as a white male, with a date of birth of [] 5'8" in height, 140 pounds in weight, brown hair and eyes. A black and white photograph of [] was likewise obtained at that time.

b6
b7C

[] was unable to furnish any further information concerning the matter.

On the same date, sporadic and discreet physical surveillances were immediately instituted during the afternoon and during the late evening hours within the area of the [] and the two residences located at [] It is noted that at no time was subject EDWARD LEE HOWARD observed at those locations.

~~SECRET~~

1990

~~SECRET~~

EP 65A-1116
AQ 65A-590

3*

It is further noted that from October 30 to November 15, 1985, the sporadic and discreet physical surveillances were maintained during the early and late evening hours within the stated business and residential areas, however with unproductive results regarding the subject.

On November 14, 1985, [redacted] was observed, as on previous occasions, while at the [redacted] location and while same appeared to be assisting customers at the counter. At that time, no one matching the subject's description was observed.

Additional investigation determined that the [redacted] is a duplex, however during discreet physical surveillances, at no time were any individuals and/or automobiles ever observed at that location. A vehicle, described as a 1982 Buick Riviera two door, brown in color and bearing Texas license [redacted] was often observed parked at the [redacted] business location and at the [redacted] residence. This vehicle is registered to [redacted]

b6
b7C

On November 15, 1985, and during the late evening hours, a physical surveillance was instituted for the subject while at [redacted] located at [redacted] El Paso, Texas, however with negative results. It is noted that contact with a number of the personnel failed to develop any information of lead value concerning the subject.

~~SECRET~~

EP 65A-1116
GV:mfa

1

The following investigation was conducted by
SA [REDACTED] on May 7, 1986:

AT EL PASO, TEXAS

[REDACTED]
[REDACTED] El Paso, Texas, advised that she
is the mother of [REDACTED]. She also indicated that
her husband, age [REDACTED] is also named [REDACTED] and
that her husband was formerly employed as [REDACTED]
[REDACTED]

b6
b7c

[REDACTED] advised that she does not know
her son's whereabouts and will give him a message to
contact SA [REDACTED] in the event that he contacts her.
Her son was employed [REDACTED] however he complained
that position was too confining. [REDACTED] indicated
that her son was never employed at the [REDACTED]
[REDACTED]

[REDACTED] was exhibited Identification
Order number 4998, issued in the name of EDWARD LEE HOWARD.
and after viewing the order, indicated that she does
not recognize the individual in the photograph and has
never seen him in the company of her son. [REDACTED]
noted that if any information comes to her attention
regarding the whereabouts of EDWARD LEE HOWARD, she will
notify the FBI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-04-2008 BY 60324 UC BAW/RS/YMW

1992

65A-590-SWB 13-234

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 389

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office ALBUQUERQUE	Office of Origin ALBUQUERQUE	Date 9/12/91	Investigative Period 11/26/86 - 09/12/91
Title of Case EDWARD LEE HOWARD, aka Edward L. Houston, Roger K. Shannon, Patrick M. Brian, Patrick M. Bryan, J. Preston		Report made by SA 	Typed By: sen <i>sen</i>
		Character of Case ESPIONAGE - SOVIET UNION	

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DATE: 05-29-2008

CLASSIFIED BY 60324 UC/BAW/RS/YMW

REASON: 1.4 (c)

DECLASSIFY ON: 05-29-2033

CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

~~SUMMARY~~
AMENDED PROSECUTIVE REPORT

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

Reference Prosecutive Report dated 11/26/86.

Reference Butel to Albuquerque, 09/06/91.

Reference annual LHMs dated 08/28/87, 08/23/88, 08/18/89, 08/17/90, and 08/21/91.

The standard format for a Prosecutive Report will not be followed herein, both because of the unusual circumstances surrounding ED HOWARD's flight to the Soviet Union and because this is an updating report.

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INITIALS

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: 5 - Bureau 1 - U. S. Attorney, Albuquerque ② - Albuquerque (65A-590)			

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4-15-92

Date 4-15-92
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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

**EDWARD LEE HOWARD;
ESPIONAGE - SOVIET UNION**

This communication contains both classified and unclassified documents. Those documents which are so marked are classified and all others are unclassified.

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
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~~Declassify on: OADR~~

~~SECRET~~

Copy to: 1 - U. S. Attorney,
Albuquerque, New Mexico

~~SECRET~~b6
b7CReport of: SA [redacted]
Date: September 12, 1991

Office: Albuquerque

Field Office File # AQ 65A-590

Bureau File # 65-78853

Narrative of Offense:

In a Prosecutive Report dated November 26, 1986, the thirteen page Narrative of Offense provided details and a timeline of events in this matter. Briefly, that involved [redacted] information about a former Central Intelligence Agency (CIA) employee who approached the Soviets after being angered by his treatment at the hands of the CIA. Thereafter he allegedly passed information concerning various CIA operations to the Soviets.

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The former CIA employee was identified as EDWARD LEE HOWARD. Following a period of surveillance, ED HOWARD was interviewed by Special Agents of the FBI on September 19, 1985. He denied any involvement with the Soviets. At about the same time, a former CIA associate [redacted] was interviewed concerning HOWARD. He reported upon conversations wherein HOWARD essentially admitted working for the Soviets and even tried to recruit [redacted] to join him in his efforts on behalf of the Soviets.

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On Saturday evening, September 21, 1985, HOWARD evaded surveillance, caught a bus from Santa Fe to Albuquerque, then flew first to Tucson, Arizona, then to St. Louis, New York and from there to Europe.

On September 23, 1985, a warrant for the arrest of EDWARD LEE HOWARD was filed, charging him with Espionage, in violation of Title 18, U. S. Code, Section 794 (c). On September 26, 1985, a bench warrant for the arrest of HOWARD was issued by the First Judicial District Court, County of Santa Fe, for Failure to Comply with the Conditions of Probation following an Assault with a Deadly Weapon sentence stemming from a February 1984 incident.

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WITNESSES

1.

[REDACTED]

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(S)

[REDACTED]

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2.

[REDACTED]

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Employed in October 1987 as [REDACTED]

Can relate that in February or March 1984 [REDACTED] told her that ED HOWARD was thinking about defecting.

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3.

[REDACTED]

Employed during 1989-1990 by [REDACTED]

but resides at [REDACTED]

Can relate that during a chance encounter with ED HOWARD in Moscow, HOWARD stated that he had previously worked for the CIA and was a defector who had compromised the United States and was now employed by the KGB.

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4.

[REDACTED]

Employed as [REDACTED] he resides at [REDACTED]

Can corroborate [REDACTED] information that HOWARD "had compromised a lot of things" and had previously worked for the CIA.

- C -

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Narrative of Events

Witnesses

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DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/86

On October 15, 1986 [redacted]
[redacted] furnished the following information:

On Friday, October 10, 1986, at about 7:00 a.m., ED HOWARD telephoned [redacted] had departed for work, so he called again at about 5:40 a.m., Saturday, October 11, 1986. He did not say from where he was calling. He sounded in good spirits; and requested [redacted] to package some of his clothes, video tapes, and books. He instructed the package not weigh over twenty-five pounds and to send it via UPS to the Soviet Embassy, in Washington, D.C.

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He did not provide a specific address or phone number, but instructed if they had any message for him to give it to the Soviet Embassy in Washington, D.C. He indicated it would take three days for the message to get to him. He did not furnish any specific person to ask for at the Soviet Embassy.

[redacted] will be contacting the Soviet Embassy to determine what is necessary to obtain a visa to enter the Soviet Union. [redacted]

[redacted] are planning to travel to the Soviet Union to visit HOWARD in November, 1986. [redacted] has expressed an interest in going to visit HOWARD, but has indicated she would probably not go until sometime during the Spring of 1987.

[redacted] stated [redacted] [redacted] had recently contacted him. [redacted] indicated the article on ED HOWARD would appear in several weeks. He also stated there would be a few surprises in the article for [redacted] stated he did not know what [redacted] meant by this. [redacted] stated he went to the CIA on the same day ED HOWARD's defection to the Soviet Union was reported.

10/15/86

Dallas, Texas

DL 65A-2558

AD-65A-590-SubC-470

Investigation on 10/15/86 at Dallas, Texas

File #

SA [redacted]:pek

10/16/86

By [redacted] Date dictated 10/16/86~~SECRET~~b6
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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/9/86

[redacted] Special Agent (SA) [redacted] contacted [redacted] at [redacted]. The following information was ascertained as a result of this conversation:

On October 15, 1986, [redacted] are planning to move [redacted]

[redacted] is still planning on visiting [redacted] from November 8 through November 16, 1986. However, [redacted] felt that she might return sooner than her scheduled return date of November 16, 1986.

[redacted] are planning a trip to [redacted] to visit [redacted] from November 25, to December 2, 1986. [redacted] are not planning to visit ED until sometime during the spring of 1987.

[redacted] has not received any mail from ED, but is expecting a telephone call from him before she moves on October 15. [redacted] is hoping that her family will be able to keep their current phone number after moving to their new residence.

[redacted] sent ED a birthday card in late September. She made a photocopy of this card and has retained it for the Minneapolis Division of the FBI.

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Investigation on 10/6/86 at Minneapolis, Minnesota

Minneapolis
65A-1607

by SA [redacted] ld ~~SECRET~~ Date dictated

10/7/86

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 10/16/86

[redacted] advised that she received a telephone call from her husband, EDWARD LEE HOWARD, at approximately 6:20 a.m. on the morning of October 11, 1986.

[redacted] advised that during this conversation that EDWARD HOWARD told her that [redacted] would be visiting him in Moscow, USSR, for approximately ten days beginning the first week of November, 1986. They will visit the USSR embassy in Washington, D. C. on November 1, 1986, to receive visas and thereafter receive instructions from the embassy.

[redacted] advised that on October 16, 1986 [redacted] would move [redacted]

[redacted] They will utilize the same telephone number and Post Office box.

[redacted] plans to visit [redacted] on either November 8 or November 15. MARY then plans to visit [redacted] from November 25 until December 2, 1986.

On December 31, 1986 [redacted] will move [redacted]

b6
b7CInvestigation on 10/14/86Minneapolis
65A-1607

by

SA [redacted]

RLN/kak

Date dictated

10/15/86

10-65A-50-Sub-458

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FEDERAL BUREAU OF INVESTIGATION

12/3/86

Date of transcription

On November 19, 1986, [redacted]
[redacted] telephonically contacted Special Agent (SA) [redacted]
[redacted] at the Dallas Federal Bureau of Investigation (FBI) Office. He
furnished the following information:

[redacted] left
DALLAS-FORT WORTH AIRPORT on November 18, 1986, on a Lufthansa Airline
flight enroute to Moscow, USSR. They are going to Moscow to visit [redacted]
[redacted] EDWARD LEE HOWARD, in Moscow, USSR. They will
have stopovers in Atlanta, Georgia and Frankfurt, Germany. They will
return to Dallas on the day after Thanksgiving, November 28, 1986.

They were planning on leaving on the trip November 4, 1986,
but [redacted] was telephoned by someone from the Soviet Embassy in
Washington, D.C. and postponed their trip until November 18, 1986.

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Investigation on 11/19/86 at Dallas, Texas File # DL-65A-2558
by SA [redacted] njd ~~SECRET~~ Date dictated 11/19/86

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 11/7/86

[REDACTED]

[REDACTED] planned to travel to Moscow, U.S.S.R., to visit EDWARD HOWARD on November 18 to November 28, 1986. Original plans for this travel was for a departure date of November 4, 1986, but travel was delayed by the Soviet Embassy until November 18, 1986.

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[REDACTED]

Investigation on 11/6/86 at [REDACTED] File # Minneapolis 65A-1607-Sub D-57
by SA [REDACTED] RLN:kk Date dictated 11/6/86
65A-590-Subj-492

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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 12/11/86

[redacted] advised that she was in Texas visiting [redacted] from November 25, 1986, until December 2, 1986. [redacted]

[redacted] returned from visiting with her husband, ED HOWARD, in Moscow, USSR, on November 27, 1986.

[redacted] was extremely pleased with the visit and stated that they were treated very well while in the USSR. During the visit they were escorted around Moscow, visiting museums, art galleries, and other places of interest by a lady from Intourist. The escort was with them on all occasions. [redacted]

[redacted] They also visited the circus, went shopping, and took many long walks around Moscow.

[redacted] further advised that [redacted] told her that ED HOWARD was living in a house in Moscow. He has an apartment but it is being renovated and [redacted] did not visit the apartment. A lady came in and prepared all the meals for them during the visit to Moscow.

ED HOWARD was described by [redacted] as looking healthy and did not drink any alcohol during [redacted] visit. ED HOWARD has a friend named [redacted] with whom he spends a lot of his time. ED HOWARD advised [redacted] that he is not working but is still trying to decide what to do and mentioned computer consulting as a possibility.

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b7CInvestigation on 12/9/86

Minneapolis

File # 65A-1607-464by SA [redacted]
SA [redacted]

RLN/lma

Date dictated 12/9/86~~SECRET~~b6
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MP 65A-1607

Continuation of FD-302 of [REDACTED], On 12/9/86, Page 2*

[REDACTED] ED HOWARD advised that he has received mail and a package from the U.S. He advised that he has written letters to [REDACTED] [REDACTED] advised that these letters have never been received.

ED HOWARD advised that he is aware that there is a package for him at the AMERICAN EMBASSY which was to be given to him at an official sit down with an American State Department Official. ED advised that he has decided not to agree to this meeting and is hoping he can receive the package through official channels.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 1/6/87

On December 24, 1986, [] advised that [] received telephone calls from her husband, EDWARD LEE HOWARD. Neither of these calls were recorded. Minneapolis Agents attempted to meet with [] on Friday, December 26, 1986, but because of the holiday [] requested that Agents wait until December 29, 1986.

On December 29, 1986, the writer met with [] at [] [] advised that EDWARD HOWARD called at approximately 10:15 a.m. on December 23, 1986. [] was not at home. EDWARD HOWARD advised he was no longer living in Moscow, and was currently in a "Western Bloc Country". ED said that he would call [] on the morning of December 24, 1986.

[] advised that she received the telephone call from ED HOWARD at approximately 2:55 a.m. on December 24, 1986. She did not record this conversation because she apparently pushed the wrong button on the recorder, due to the fact that it was dark. The telephone conversation mainly consisted of ED relaying [] itinerary for her upcoming trip to Moscow. ED is in the process of purchasing two tickets through American Express for [] [] is definitely going to visit ED and is planning to leave for Moscow on February 19, 1987, and will return [] on March 6, 1987.

On Saturday, December 27, 1986, at approximately 9:00 a.m. [] received another telephone call from ED HOWARD. [] told ED that [] was visiting with []

On December 27, 1986, at approximately 9:10 a.m.,

Investigation on 12/29/86 at Minneapolis, Minnesota File # Minneapolis 65A-1607

by SA [] tma ~~SECRET~~ Date dictated 1/5/87

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MP 65A-1607

Continuation of FD-302 of [redacted] , On 12/29/86 , Page 2*

[redacted] received a telephone call from ED. Due to the fact that she was at [redacted] she did not record this call. It was evident to [redacted] that ED had been drinking and his conversation was rambling and not particularly coherent.

[redacted]

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ED spoke briefly with [redacted]
[redacted] thought Ed's conversation with [redacted] was
pleasant. [redacted]

[redacted] ended the conversation by confirming her travel plans for February. ED said that he would be paying for two tickets by the end of January and that he would call [redacted] again in approximately one month. [redacted]

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/87

On September 11, 1986 [redacted] who resides at [redacted] telephone number [redacted] and who is [redacted] work number [redacted] was interviewed telephonically in reference to his knowledge of EDWARD LEE HOWARD, and the following is the result of that interview.

[redacted] indicated that he was an employee of the United States Agency for International Development (USAID) up until [redacted]. He indicated that he was originally assigned [redacted] and it was not until he was reassigned to Peru in July, 1978, that he met EDWARD LEE HOWARD. He indicated that at the time EDWARD LEE HOWARD was a program officer, both sat in on meetings together and became very friendly. He advised that [redacted] became friendly with [redacted] and from time to time they would get together at each other's houses. [redacted] indicated that during that time he could only recall two names that HOWARD would have been associated with and that was [redacted] who was [redacted] for USAID in Peru, and [redacted] who was also [redacted] for USAID. He indicated that he does not know where [redacted] is assigned but he thinks [redacted] is in [redacted].

[redacted] indicated that he left USAID in [redacted]. He indicated that he lost contact with the HOWARDS and heard through the grapevine that EDWARD LEE HOWARD was leaving USAID for a job in Chicago but he was not sure whether this was the job that HOWARD was leaving for. [redacted] indicated that he next saw HOWARD one day jogging out of the Idlewood Tower Apartments, located on Pimmit Drive in Falls Church, Virginia (phonetic). [redacted]

[redacted] He thinks that this was during the period that HOWARD was working for the CIA and that they were paying for his room and board while he was in some type of training. [redacted] indicated that he does not recall the time period that this was in. He indicated that he was never told by HOWARD that he was with the CIA but through rumor, he thought HOWARD was working for the CIA. [redacted] indicated that in his conversation

Investigation on 9/11/86 at [redacted] File # AX 65A-628
by SA [redacted] /gas ~~SECRET~~ Date dictated 9/11/86

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AX 65A 628

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Continuation of FD-302 of [redacted], On 9/11/86, Page 2

with HOWARD during this time, HOWARD told him that he was temporarily staying at the Idlewood Tower Apartments and eventually he was going to have his wife get together with him and they were going to be looking for a house in the area [redacted] indicated that HOWARD told him that he was staying in someone's apartment there who was in the foreign service and was on TDY. [redacted] indicated that he does not recall what apartment it was but it was in the west building.

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[redacted] indicated that eventually HOWARD did buy a house in Vienna, Virginia, and his wife [redacted] came to live with him and they soon after had a baby. [redacted] indicated that he recalls sometime later though he cannot recall the time frame when HOWARD called him and indicated he would be moving and they were going to rent their house out which they eventually did. He recalls that EDWARD LEE HOWARD told him that they were going to be moving to New Mexico because they liked the area and it would be convenient for the outdoor activities that he likes.

[redacted] indicated that sometime later he recalls getting a call from HOWARD from New Mexico requesting a letter of recommendation. [redacted] indicated that apparently HOWARD had gotten into some trouble in New Mexico and he requested advice and a letter of recommendation. [redacted] indicated that he did not write the letter of recommendation requested by HOWARD simply because he forgot to do so not because he did not want to. [redacted] indicated that he has not heard from HOWARD since except that his wife [redacted] sent letters containing baby pictures to his wife [redacted] the last of which was received around Christmas of 1985.

[redacted] indicated that he does not recall in any of his conversations with HOWARD if he talked about his social and political beliefs or that he was working for the CIA. [redacted] indicated that he was not surprised when he heard the news reports concerning the espionage activity that HOWARD was involved in. [redacted] indicated that he does not think or expect that HOWARD will be in contact with him in the future.

[redacted] indicated that he cannot recall any additional people that he knows HOWARD has associated with over the years. He added that if he recalls any information at a later date or any information that will be of value to the FBI he will notify writer.

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 1/16/87

[redacted] was interviewed at her residence,
of [redacted] in the presence
during the interview was Present

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[redacted] proposed travel to Budapest, Hungary, to visit her husband EDWARD LEE HOWARD was discussed. The pros and cons regarding such travel were discussed including the security risk inherent in [redacted] travel [redacted]

At the conclusion of the discussion, [redacted] decided not to travel and voluntarily furnished her passport and that of [redacted] to the interviewing Agents to retain.

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[redacted] advised that she has received numerous telephone calls from her husband EDWARD HOWARD in the past few days. EDWARD HOWARD was depressed and repeatedly asked her to visit him. [redacted] made arrangements to travel to Budapest, Hungary, and plans were for her to leave Minneapolis on January 14, 1987.

In a recent conversation, [redacted] told EDWARD HOWARD that representatives from the FBI would be visiting her on this date and he advised that he would call her late in the day on January 14, 1987. Approximately one week ago [redacted] advised that she received a telephone number for EDWARD HOWARD during a telephone conversation with him for his location in Budapest, Hungary. The telephone number is 687-406. [redacted] advised that [redacted]

Investigation on 1/14/87

at [redacted]

Minneapolis

File # 65A-1607-Sub D-24

SSA [redacted]

by [redacted]

PWSA [redacted]

rlr

Date dictated 1/14/87~~SECRET~~b6
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MP 65A-1607

Continuation of FD-302 of [REDACTED]

On 1/15/87

Page 2*

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[REDACTED] is currently visiting ED HOWARD in Budapest, Hungary. [REDACTED] left on January 13, 1987, and will remain in Budapest until Saturday, January 17, 1987, and then return to Dallas, Texas.

During the interview, [REDACTED] was advised that it was believed that information provided by her husband to the Soviet Union, resulted in the death of at least one individual in the Soviet Union. [REDACTED]

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FD-302 (REV. 9-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/23/87

[] On this date, the writer telephonically contacted []
[] at [] made the following comments:

[] would still like to meet with her husband ED for a face-to-face confrontation. She questioned why the FBI decided to pull her passport at the last minute when for months there was no verbal objection to her visiting with him.

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[] has neither made nor received any other telephone calls to or from her husband since their conversation of January 14, 1987. [] recently spoke with [] who had just returned from a visit with ED in Hungary. [] reported that she received royal treatment. ED was apparently in good spirits and a healthy mental state. He is back on "Antabuse" and did not drink while [] was there. [] got the impression from [] that ED was going to be moving back to Moscow, but she did not go into detail. [] will talk with [] again later this week.

[] mentioned that she will continue to ask permission to visit with her husband and is hoping that she may be allowed to go sometime this spring, possibly April. She suggested the possibility of traveling with [] felt that if the FBI's concern was that she may be "targeted" by the Soviets, having [] along might deter any extensive questioning of []

[] again mentioned the package which was supposed to be delivered to ED at the sitdown meeting with the State Department. She would like to have that package returned to her if at all possible.

~~SECRET~~

Investigation on 1/21/87 at Minneapolis, Minnesota File # MP 65A-1607-Sub A
by SA [] meb 078 Date dictated 1/22/87

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~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/87

On January 15, 1987, a meeting was held with [redacted] was asked about [redacted] After brief small talk [redacted] trip to Moscow. He only replied that it was "OK." He was then asked how his son was and he replied alright; and that he, ED HOWARD, was planning to start some kind of business, type unknown. He then stated [redacted] was now in Budapest, Hungary, visiting ED HOWARD. She departed January 12, 1987 and he stated he did not know when she was returning.

[redacted]

[redacted] stated the Government (U.S.) is harrassing his family. When asked how, he replied that when [redacted] returned from Moscow they passed through customs upon arriving in the U.S. They were then called back to the customs area and one of the customs agents made a phone call. [redacted] said the call was to Dallas, Texas and he intimated it was to the FBI). Their luggage was then searched.

[redacted] gave as another example of harrassment as the FBI going to [redacted] the day before she was to leave en route to Budapest, Hungary to see ED HOWARD, and taking her passport away from her.

It was pointed out to [redacted] that his son is charged with the most felonious crime, that of Betraying His Country.

[redacted]

Investigation on 1/15/87

at [redacted]

File # DL 65A-2558

by SA [redacted]

PWL/rch

~~SECRET~~Date dictated 1/20/87b6
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FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 1/13/87

At approximately 3:30 p.m. [redacted] advised that she received a telephone call from her husband, EDWARD LEE HOWARD, at approximately 2:30 p.m. this afternoon.

[redacted]

[redacted] did not think ED had been drinking; however, he sounded extremely depressed. [redacted] claimed that she has always felt that ED was suicidal. Although ED did not specifically mention killing himself during this conversation, [redacted] was convinced that if she did not visit ED soon, he may commit suicide. She said his overall mental condition was bad, and he told her he needed some help.

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ED asked [redacted] if she would come and visit him in Budapest as soon as she could arrange the trip. He did not want her to wait until February 19, 1987, as they had planned. [redacted] wondered if the Russians would be upset if she visited ED in Budapest instead of Moscow. ED said that the only one who would be upset with their new plans would be his maid. ED is apparently living in a house by himself. [redacted] is not sure if the house is in Budapest or somewhere outside of the city.

[redacted] has made arrangements for [redacted] to leave for Budapest on Thursday, January 15, 1987. She will leave Minneapolis at 9:45 a.m., via UNITED Flight 960, to Chicago, Illinois. From Chicago, she will take PANAM Flight 72 to New York City, switch to Flight 70, which goes to Frankfurt and then onto Budapest. [redacted] is planning on paying for these tickets on January 13, 1987. ED is supposed to call [redacted] in two or three days to confirm her travel plans.

Special Agent (SA) [redacted] informed [redacted] that an FBI Agent from Washington, D. C., and [redacted] would like to meet with her on Tuesday, January 13,

Investigation on 1/9/87 at Minneapolis, Minnesota File # Minneapolis 65A-1607-Sub A 32
by SA [redacted] /tma ~~SECRET~~ Date dictated 1/12/87

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MP 65A-1607

Continuation of FD-302 of

[Redacted]

On 1/9/67

Page 2*

1987, to discuss her proposed trip to Budapest. [Redacted]
was agreeable to this meeting.

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/28/87

[redacted] was interviewed at [redacted]
[redacted]

[redacted] advised that she visited her husband, EDWARD LEE HOWARD in the USSR from April 25, 1987, until May 18, 1987. Upon arriving in Moscow, USSR, [redacted] [redacted] were met at the airport by a chauffeur and another individual she described as a friend of ED's. These individuals drove her to a summer house, approximately 45 minutes to one hour outside Moscow, USSR. ED HOWARD advised [redacted] that he has been residing at this dacha and has not visited his apartment in Moscow for some time. During [redacted] visit to Moscow, she did not visit ED HOWARD's apartment in Moscow.

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[redacted] advised that during her visit, the first week was spent at the dacha outside Moscow and touring Moscow, visiting many tourist sites including Red Square and the Bolshoi Ballet. At the house, ED HOWARD has a television, VCR, tape recorder, phonograph and many books.

On Monday through Thursday of the second week, they flew to Leningrad, where they toured the winter and the summer palaces. During this trip, ED's friend SASHA accompanied them. After returning to Moscow for a weekend they flew to Budapest, Hungary. They remained in Budapest, Hungary, for one week prior to [redacted] departure for her return to the United States.

[redacted] advised that during her stay in the USSR and in Hungary, she was treated as a guest and provided with the finest food and living conditions. She advised that at the guest houses in and around both Moscow and Budapest, they had a cook who provided them with excellent meals eaten off of the best china. They were provided with a car and chauffeur for their trips shopping and to the various tourist sites.

Investigation on 5/22/87 at [redacted] File # Minneapolis 65A-1607
by SA [redacted] rlr ~~SECRET~~ Date dictated 5/22/87

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MP 65A-1607

Continuation of FD-302 of [redacted]

On 5/22/87

Page 2

[redacted] advised that when she entered the USSR, she had no problem with customs nor was she questioned by any officials of the Soviet Government during her stay in either the USSR or Hungary. Whenever they went out shopping or traveling, they were accompanied by either an intourist guide, SASHA or the chauffeur. MARY advised that she talked to the intourist guide about her family on one occasion but was never questioned by Soviet officials.

[redacted] advised that ED HOWARD currently looks and feels good. He did not have any alcoholic beverages during this trip. He works part-time at the dacha outside Moscow as an economic analyst involved with predicting western economic trends such as gold prices.

ED HOWARD advised [redacted] that at first his freedom was somewhat limited, but now he gets to pick and chose where he wants to go such as the theater. ED HOWARD told [redacted] that he actually arrived in the USSR in June of 1986 but did not request asylum publicly until August. ED HOWARD advised [redacted] that he would not discuss with her his whereabouts prior to his requesting asylum. He did state to her that he was tired of running and said that the authorities just missed him a couple of times.

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[redacted] advised that she decided not to go to the U.S. Embassy in Moscow to pick up the package which she sent to ED HOWARD to be given to him during his meeting with the U.S. State Department at the time of his asylum request. She stated that ED will write a letter to the foreign ministry and attempt to have them pick up the package from the U.S. Department of State. [redacted] described SASHA as ED's assigned friend. During the visit, ED and [redacted] took SASHA and his wife out to dinner and they visited SASHA's apartment in Moscow. SASHA did come with ED and [redacted] when they visited Leningrad, however, there was another individual on the plane to Budapest, Hungary

[redacted] advised that in Russia, one has to make an appointment to make a telephone call. If ED wants to make a telephone call, he must ask SASHA or someone for permission and then receive a time. When ED was in Budapest, Hungary, he had a telephone that he could use at any time. [redacted] advised that when she arrived in Moscow, she asked if she could call home and it took a day or two for her to get permission.

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MP 65A-1607

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Continuation of FD-302 of [REDACTED]

, On 5/22/87 , Page 3*

At Budapest, Hungary, [REDACTED] and ED HOWARD stayed in another guest house approximately one hour from Budapest. A Hungarian by the name of GEORGE met them at the plane and traveled with them to the guest house. During the trip to Hungary they visited various tourist attractions and went for a ride with the chauffeur by a lake for a picnic.

[REDACTED] stated that ED HOWARD seems to have all the money he needs and made no specific plans to provide her with any money on a regular basis. She said she feels sorry for ED HOWARD because he is lonely and has no close friends. ED HOWARD is free to go to church and is attending on a regular basis.

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ED and [REDACTED] discussed the book that is supposed to be written by DAVID WISE of the New York magazine. ED HOWARD advised [REDACTED] to contact DAVID WISE and tell him that ED HOWARD would give permission to see him in Moscow. The reason ED gave for seeing DAVID WISE was that he wanted him to get the correct story since he was going to write the book in either case. In discussion with ED HOWARD [REDACTED] advised that he said he will not come to a western country under any circumstances. ED wants to maintain contact with his family both in Texas and in Minnesota. [REDACTED] stated that she plans to take another trip to Moscow [REDACTED] for approximately one month in the fall of 1987.

[REDACTED] showed photographs that she took while she was on this trip which indicated a number of tourist attractions as well as two pictures of ED HOWARD.

[REDACTED]

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/87

This communication is classified "~~Secret~~" in its entirety.

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On October 28, 1987 [redacted] home telephone number [redacted] was interviewed at the Silver Spring Office of the Federal Bureau of Investigation (FBI) and furnished the following information:

[redacted] is employed [redacted] She met EDWARD LEE HOWARD on two social occasions, first at [redacted] on August, 1982, and second at a small dinner party at [redacted] in October or November, 1982.

[redacted] had talked about HOWARD previous to [redacted] meeting HOWARD. HOWARD was in a preparation course for the CENTRAL INTELLIGENCE AGENCY (CIA). After meeting HOWARD at [redacted] and previous to [redacted]

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[redacted] went to a dinner party at [redacted] HOWARD and his wife were the other guests. HOWARD at the time was also being prepared for an assignment abroad and the couples were discussing the many changes that were impending. HOWARD was very excited about learning the Russian language and his wife was pregnant at the time [redacted] did not view any excessive alcohol use during the course of the evening [redacted] and HOWARD appeared to be very good friends, but [redacted] could not discern how the relationship had developed.

[redacted] describes HOWARD as quiet, conservative, and a casual dresser, whereas [redacted] was very flashy, insecure, materialistic, and appeared to live beyond his means. [redacted] and HOWARD. [redacted] said she could not understand the attraction between [redacted] met [redacted]

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Investigation on 10/28/87 [redacted] File # BA 65A-54562
by SA [redacted] dlm Date dictated 11/3/87

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Continuation of FD-302 of [redacted], On 10/28/87, Page 2*

(S) After the dinner party, [redacted] did not see HOWARD again. [redacted] learned through correspondence with [redacted] at [redacted] was unhappy. [redacted] Based on the feelings [redacted] was getting from talks with [redacted] believes that in about January or February, 1984, [redacted] He called her and asked her to meet him for lunch, at which time [redacted] told [redacted] he was misunderstood by the United States Government and he was very resentful.

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(S) Shortly thereafter, in approximately February or March, 1984, [redacted] asked [redacted] to attend a small dinner party at the home of [redacted] (last name unknown)'s house in Virginia. [redacted] knew [redacted] (LNU) to be [redacted]

(S) On the drive home from dinner, [redacted] was vague, but, advised he was worried about HOWARD because he was drinking a lot and [redacted] mentioned something about HOWARD being involved in a shooting incident. [redacted] said HOWARD was thinking about defecting and that HOWARD was now living in Santa Fe. [redacted] was planning to go to San Francisco to visit HOWARD. [redacted] was in San Francisco at the time. [redacted] later confirmed to [redacted] that [redacted] went to San Francisco and [redacted] stopped in to see [redacted] at [redacted]

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(S) In April, 1984, [redacted] returned to the United States and [redacted] told [redacted] about the conversation with [redacted] [redacted] called [redacted] in New York or New Jersey to confirm [redacted] statement about HOWARD.

[redacted] advised that after HOWARD defected, she received another telephone call from [redacted] wanted to get in touch with [redacted] about a specific telephone call [redacted] had made to [redacted] did not further inquire about the nature of his concern. [redacted] passed the information that [redacted] wanted to get in touch with him to her father who was in Rome at the time. This was the last contact [redacted] had with [redacted]

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FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~Date of transcription 2/4/88This communication is classified "~~Secret~~" in its entirety.

On January 25, 1988, [redacted]

[redacted] advised a representative of the Federal Bureau of Investigation (FBI) of the following:

[redacted] recalled her interview with the FBI on October 28, 1987, and advised that on further consideration she definitely remembers a dinner party at the home of [redacted] who is employed [redacted]

[redacted] office telephone number [redacted] attended the dinner party with [redacted] After the dinner [redacted] drove [redacted] home during which time [redacted] spoke of his concerns about EDWARD LEE HOWARD [redacted] advised that she does not recall [redacted] specifically saying that he was afraid that HOWARD would defect. Upon reflection, however, [redacted] advised she believes she might even have thought [redacted] was saying that HOWARD might be thinking of selling government secrets to a foreign government.

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[redacted] advised that in February or March, 1984, at the time of the dinner party attended by a total of four individuals, [redacted] was staying temporarily at the home of [redacted] could not recall the address in Virginia.

[redacted] further clarified that around the time of the dinner party [redacted] was living in [redacted] [redacted] was not living in San Francisco as previously reported. [redacted] talked to HOWARD in the [redacted] HOWARD told [redacted] that [redacted] was coming to visit HOWARD in Santa Fe. [redacted] did in fact later visit [redacted] at [redacted] in Santa Fe. [redacted] currently resides at [redacted] and is now employed at [redacted] work telephone number [redacted]

~~SECRET~~CLASSIFIED BY G-3
DECLASSIFY ON: OADRInvestigation on 1/25/88 at [redacted] file # BA 65A-4562by SA [redacted] dlm Date dictated 2/2/88b6
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~~SECRET~~

FD-302

FEDERAL BUREAU OF INVESTIGATION

Date: 4/22/88

On Tuesday, April 19, 1988, [redacted] voluntarily made himself available to interview at his place of employment, [redacted] where he holds the position of [redacted]

[redacted] was advised of the identity of the interviewing Special Agent (SA) and that the purpose of the interview was to discuss his relationship with [redacted] to include any information [redacted] may have confided in [redacted] concerning EDWARD LEE HOWARD. [redacted] thereafter provided the following information:

Initially [redacted] queried the interviewing SA as to why he was being interviewed a second time regarding [redacted]. He indicated a FEDERAL BUREAU OF INVESTIGATION representative had previously questioned him on this subject in late 1985. [redacted] advised that as he recalls, the interviewing SA on the previous occasion was a [redacted] (ph), and that the interview was conducted at [redacted] residence in [redacted]. Also on the first interview [redacted] advised the interviewing SA indicated that [redacted] home phone number had been found on EDWARD LEE HOWARD'S 1984 desk calendar next to the notation [redacted] friend". Thereafter [redacted] advised he provided an account of his relationship with [redacted] agreed to again retrace his association with [redacted] but advised there may be a few discrepancies between what he now recalls and the 1985 interview results, taking into consideration that two years has now passed.

[redacted] advised he first met [redacted] around 1976 in Saudi Arabia. [redacted] indicated that [redacted] was employed by [redacted]

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WASHINGTON METROPOLITAN FIELD
Investigation on: 4/19/88 at: Washington, D.C. File #: 65A-13354

By: SA [redacted] MTA:glk Date Dictated: 4/19/88

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FD-302a

Continuation of FD-302 of [] on 4/19/88 Page 2

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at this time []

(S) []

(S) [] Their introduction was done through a mutual friend and thereafter he would see him at various dinner parties held by friends. At this point [] stated he still finds it hard to believe that [] and described him as an individual who lacks the intelligence and maturity/ []

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(S) [] lasted until about mid-1978 whereupon he returned to Washington, D.C. [] advised that [] also returned to the United States some time in 1978.

(S) [] advised he continued to have contact with [] subsequent to [] He indicated that besides the exchange of pleasantries they would discuss various business ventures [] wanted to pursue. [] stated that he is [] and on several occasions [] approached [] and expressed an interest in attending Law School. [] advised he never encouraged [] in such an undertaking, again making note of [] lack of intelligence and maturity.

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[] recalled one occasion when [] came by his residence and introduced his fiancé, but [] was unable to recall her name. [] indicated that after meeting [] fiancé he recalled thinking to himself their relationship would not last, for she was more refined and intelligence. [] advised [] did indeed get married and some time later learned of their separation. [] advised that he was aware of []

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(S) []

(S) []

[] advised that subsequent to [] resignation, which he thought was early 1984, he would receive various calls from [] for the most part dealing with business ventures he was considering. One such venture [] recalled was [] idea to sell car phones in Saudi Arabia. [] advised [] that

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FD-302a

Continuation of FD-302 of [] on 4/19/88 Page 3*

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even though there was great wealth in Saudi Arabia, the culture and lack of demand for such items would cause his idea to fail. [] also told [] that car phones in Saudi Arabia are considered security risk. [] advised that some time later [] moved back to New York.

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[] advised that [] was once his house guest (at request) for one or two nights. [] indicated that [] was in the process of selling his residence at [] and was in need of a place to stay. [] recalled that [] owned a Porche and offered him a ride to work while [] vehicle was being serviced. [] indicated that he wanted to visit [] who was [] and could do so upon driving [] to work. [] recalled [] name was [] but was unable to furnish her last name, but did remember that [] was employed [] advised that [] later came by his residence to introduce [] which evolved into a dinner invitation.

[] advised that on one occasion which he believes was subsequent to the above visit [] stopped by his residence while enroute to New Orleans. [] was traveling to New Orleans to meet a friend but [] does not believe [] ever identified this individual.

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[] stated that in subsequent contacts [] indicated he was in Texas and employed with [] [] indicated it was shortly after this time frame that the EDWARD LEE HOWARD affair broke into the headlines. [] later called and told [] that he had "been through Hell" because of his friendship with HOWARD. [] advised that up to this time []

(S)

He also was not aware of the friendship between [] and HOWARD. [] stated he was very angry with [] when he was later advised by the initial interviewing SA that his phone number was found on HOWARD'S calendar. [] advised that he agreed to call the above SA if he were to hear from [] again, but he felt [] had betrayed their friendship by furnishing his number to such a person as HOWARD.

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[] could offer no additional information concerning [] and anything he knew about HOWARD was picked up through newspaper articles [] then advised the interviewing SA to check the results of his first interview to obtain a more actual sequence of times and events.

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FEDERAL BUREAU OF INVESTIGATION

Date: 6/17/88~~SECRET~~

On June 14, 1988 [redacted] voluntarily made himself available to interview at his place of employment [redacted] was provided with the identity of the interviewing Special Agent (SA) and that the purpose of the interview was to discuss his knowledge/relationship to EDWARD LEE HOWARD and [redacted] thereafter provided the following information:

[redacted] advised that he could not be certain, but believes he first met ED and [redacted] HOWARD at [redacted] during the Summer of 1982. [redacted] judged this meeting to be nothing more than an introduction and possibly some small talk for he could not remember any details. [redacted] advised the only other occasion he met the HOWARD'S was during the Summer of 1983. As [redacted] recalled, this second meeting occurred when he [redacted] advised he remembered [redacted] coming into [redacted] where he had gained employment, and they exchanged pleasantries and later telephone numbers for possible future contacts. [redacted] advised that to his knowledge ED HOWARD either stayed in the car outside, or was [redacted] but remained in the background. He could not remember speaking to ED HOWARD on this occasion. [redacted]

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CLASSIFIED BY: 4054
DECLASSIFY ON: OADR

WASHINGTON METROPOLITAN FIELD
Investigation on: 6/14/88 at: Washington, D.C. File #: 65A-13354

By: SA [redacted] MTA:glk Date Dictated: 6/14/88

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Continuation of FD-302 of [redacted] on 6/14/88 Page 2

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[redacted] advised that [redacted]
[redacted] indicated he can not recall ever seeing the HOWARDS' subsequent to the above visit, nor was there ever any telephone contact.

As for [redacted] advised he has probably only had a total of four or five contacts with him, most of which occurred in the Washington, D.C. area. [redacted] did recall being visited by [redacted] the time frame he placed at around April, 1984. [redacted] advised he had been employed as a [redacted]. He recalled being [redacted] and looked up to see [redacted] standing there, and indicated this visit was a total surprise. [redacted] recollected being told by [redacted] that [redacted] had purchased a Porsche and was traveling around. [redacted] thought he recalled [redacted] had indicated that he met the HOWARDS' in New Orleans and from there followed them to Santa Fe. [redacted] could provide no information concerning the length of time they were in New Orleans or their activity.

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[redacted] advised that when [redacted] appeared at [redacted] he expressed a need to see [redacted] and they set a meeting for 10:00 a.m. the following day to take place at [redacted]. [redacted] advised he overslept the following day and that by the time he traveled to [redacted] (via bicycle) it was close to 11:00 a.m. He indicated that if [redacted] had been present, he was no longer there upon his arrival. [redacted] advised, that in looking back, [redacted] may have wished to discuss concerns about ED HOWARD but added this was speculation. [redacted] advised the above occasion at [redacted] was the last time he talked to [redacted] and for the most part consisted of uneventful "chit-chat".

[redacted] advised he recalls that during BOSCH'S visit to [redacted] he believes [redacted] attempted to "pick-up" a tall female with red dyed hair, whom he remembered not being all that attractive but having some striking features. [redacted] could not recall any additional information regarding this female other than he believes she was a local and was somewhat a regular of

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FD-302a

Continuation of FD-302 of [] on 6/14/88 Page 3*

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[] does remember that [] spent some time with this individual but does not recall seeing him leave with her.

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[] advised he [] in 1985 and that besides those occasions described above, did not have any contact with the HOWARDS of [] was unaware of [] current location or status.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 11/9/88

[redacted]
[redacted] telephone [redacted] advised that she and her husband had received a post card from ED HOWARD post marked in the Soviet Union and dated "10/5/88." The card stated "Dear [redacted] I was glad to hear about [redacted] I hope that all is well with you. Let [redacted] know if you ever come East and I'll show you a good time. All is fine here. Best regards, Ed." The return address on the postcard was listed as "Howard, CMT, Moscow, USSR."

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[redacted] furnished a copy of the post card.

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Classified by G-3
Declassify on OADR

Interviewed on 11/9/88

at [redacted]

File # AQ65A-609

by SA [redacted]

/dtb

Date dictated 11/9/88b6
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~~SECRET~~

10/17/98
МОСКВА. Храм Василия Блаженного. XVI в.
Фигуры Государственного Исторического музея.
Фото Д. Герман

Dear [redacted]
I was glad to hear
about [redacted]
I hope that all is well
with you. Let [redacted] know
if you ever come East and
I'll show you a good time.
All is fine here. Best regards
Ed

AIR-MAIL

Писать индекс предприятия связи места назначения



Куда

Кому

U.S.A.

Индекс предприятия связи и адрес отправителя

Howard

CMT

Moscow, USSR

© Министерство связи СССР 1985. 3. 804. МПР. Т. 1 мм. Л100732 07.19.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/16/90b6
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On February 14, 1990, [] was interviewed at her place of employment [] by the Federal Bureau of Investigation (FBI), Special Agent (SA) identified below. [] was advised of the purpose of the interview and thereafter furnished the following information:

[] advised that she actually had only met EDWARD LEE HOWARD a few times and that [] could furnish more details. She indicated that [] and HOWARD []

(S)

[] was aware of [] receipt of a phone call from HOWARD while they were posted in Moscow, but recommended that comments concerning this call be left to []. To her recollection [] was surprised to receive a call and had indicated that HOWARD was drunk. [] advised that [] immediately []

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(S)

[] indicated that she never had the opportunity to meet [] and as a result was unable to furnish comment concerning the HOWARD's relationship. She again advised that [] was in a better position to provide pertinent information

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Classified by: 4054
Declassify on: OADR

Investigation on 2/14/90 at Washington, D.C. File # 65A-13354

by SA [] 155 Date dictated 2/16/90

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/16/90

On February 15, 1990, [redacted] was interviewed by the Federal Bureau of Investigation (FBI) Special Agent (SA) identified below. [redacted] whom is actually [redacted] is currently [redacted]

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[redacted] was advised of the purpose of the interview and thereafter furnished the following information concerning his association with EDWARD LEE HOWARD:

(S) [redacted] advised that he first met HOWARD in 1983 when [redacted] advised that [redacted] and that due to [redacted] he was considered a "shoe-in" for the Moscow tour. [redacted] advised that he is fluent in the Russian Language [redacted] Another reason why [redacted] was thought to have the Moscow posting was the fact that [redacted]

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Classified by: 4054
Declassify on: OADR

Investigation on 2/15/90 at Washington, D.C. File # 65A-13354

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by SA [redacted] 106 Date dictated 2/16/90

~~SECRET~~

65A-13354

Continuation of FD-302 of [REDACTED]

, On 2/15/90 , Page 2

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[REDACTED]
[REDACTED] approached him and indicated that he should not count on the Moscow assignment [REDACTED] advised that this was the first signal that he might not receive the Moscow post [REDACTED]

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(S)

[REDACTED]
[REDACTED] HOWARD came up to [REDACTED] and stated that he was not supposed to do so, and then told [REDACTED]

(S)

[REDACTED] HOWARD requested that [REDACTED] not tell anyone else this information but he felt that [REDACTED] should know so he could make a decision about his future. [REDACTED] advised that he did not tell anyone else [REDACTED]

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[REDACTED] advised that subsequent to HOWARD's disclosure they became closer and occasionally saw each other socially. [REDACTED] advised that he met [REDACTED] approximately two or three times for drinks and dinner. [REDACTED]

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[REDACTED] indicated that HOWARD appeared normal [REDACTED] but noted that he did drink a little bit more than others. On one occasion during dinner at the HOWARD's [REDACTED] recalled ED had been drinking and how he insisted on showing [REDACTED] his gun collection. On another occasion [REDACTED] recalled going to a firing range with HOWARD somewhere in Virginia. [REDACTED] recalled that among the weapons HOWARD brought along were a Browning 9 millimeter and a 44 magnum. [REDACTED] indicated that HOWARD placed a magnum load in the 44 without advising him and when [REDACTED] fired the weapon he stated "it nearly took my head off", and advised that HOWARD got the biggest laugh from this little prank. [REDACTED] indicated that at the time he had no inkling of any problems that HOWARD may have been experiencing [REDACTED]

(S)

[REDACTED] also recalled that [REDACTED] they met in a coffee shop at a [REDACTED]

157

~~SECRET~~

~~SECRET~~

65A-13354

Continuation of FD-302 of [REDACTED]

. On 2/15/90 . Page 3

b6
b7C

Sheraton Hotel where they talked about the implications of HOWARD being selected over [REDACTED]

(S)

[REDACTED] but HOWARD told [REDACTED] he didn't care for he did not want to see [REDACTED] "screw up his life." [REDACTED] admitted that it would have appeared strange to have HOWARD picked over him and that [REDACTED]

(S)

In [REDACTED] opinion the [REDACTED] start of HOWARD's problems, and he is sure that at this point the Agency started having second thoughts concerning HOWARD.

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[REDACTED] by April of 1983 [REDACTED] and stated later that same spring he had "heard through the grapevine" that [REDACTED] The story going around indicated that [REDACTED]

b1
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b6
b7C

[REDACTED] advised that sometime later, to the best of his recollection in the Fall of 83 or Winter of 84, he was surprised to receive a call from HOWARD. HOWARD indicated that he was calling from New Mexico [REDACTED]

[REDACTED] It was late night in New Mexico. In the ensuing conversation [REDACTED] advised that HOWARD slurred his words and was "obviously drunk". [REDACTED] advised that he cut HOWARD short [REDACTED]

(S)

[REDACTED] advised that HOWARD asked about this individual only by first name, but [REDACTED] knew exactly whom he was inquiring about [REDACTED] indicated that the duration of the call was approximately three minutes. Upon the conclusion of the call [REDACTED] advised that he immediately [REDACTED]

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(S)

103

~~SECRET~~

~~SECRET~~

65A-13354

Continuation of FD-302 of [REDACTED], On 2/15/90, Page 4

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b7C

[REDACTED]
[REDACTED]
[REDACTED] has no knowledge of any subsequent calls [REDACTED] by
HOWARD.

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b7C

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 12/7/90

ON November 28, 1990 [] was interviewed at the Richland, Washington Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) by Special Agent [] of the Seattle Division. After being apprised as to the Agent's identity and the purpose and scope of the interview [] provided the following information:

b6
b7C

[] stated he was employed for a one-year period during 1989 and 1990 for []

[] He stated that during that period, he worked at []

[] advised that he resided []

[] stated that in August, 1990, two days prior to the Iraqi invasion of Kuwait, he and [] decided to "get a beer" at the MEZ (phonetic) HOTEL in downtown Moscow.

[] indicated that at about 7:00 p.m., he and [] walked to the MEZ HOTEL, and after entering at the ground floor entrance, they found and sat in two empty bar stools at the lounge. [] noted that standing at that same location was an individual who was apparently ordering a bottle of wine from the nearby bartender.

[] stated that after the bartender left, the individual identified himself as EDWARD HOWARD. [] noted to that person he spoke Russian well, and HOWARD replied he should speak it well, as he has been in Russia since 1986. According to [] HOWARD told them he had previously worked for the CIA and was a defector who had compromised the United States and was now employed by the KGB. [] stated HOWARD showed him an American Diplomatic Passport bearing the name EDWARD HOWARD [] stated he really was not interested in being around this individual and did not note anything further on the passport. [] indicated that HOWARD mentioned that he was tired of the people in the pinstriped suits, and that there were four of them outside waiting for him. [] stated he felt HOWARD meant the KGB when he referred to the men in the pinstriped suits. [] stated HOWARD had the bartender bring three glasses for the wine, but they [] declined the offer. [] advised that HOWARD asked them where they were working, and they indicated []

b6
b7C

Classified by 83
Declassify on: GADR

Investigation on 11/28/90 at Richland, Washington File # 65A-AQ-590-3066

by SA [] jmb 170 Date dictated 11/28/90

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b7C~~SECRET~~

~~SECRET~~

65A-AQ-590

Continuation of FD-302 of _____, On 11/28/90, Page 2

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_____ stated HOWARD then indicated that he had to get to the AMERICAN EMBASSY, as he had information he wanted to give to the MARINE Security Guard, and indicated that if he did not get there, 5,000 Americans would be killed in Iran. _____ advised that HOWARD wanted a ride to the AMERICAN EMBASSY, but he and _____ did not have an automobile, and told HOWARD so. _____ stated HOWARD appeared to have been drinking for some period, and further that HOWARD was dressed nicely and apparently not in need of money, as he had a wallet full of \$100 bills that he was flashing as he paid for the wine.

_____ stated HOWARD mentioned the fact that he knew they would report this contact to EMBASSY officials, and then HOWARD left the area and sat at a nearby table for approximately ten minutes.

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b7C

_____ stated that after approximately ten minutes, HOWARD returned and stood next to _____ and said, "You don't like me, do you?" He then asked _____ "What do you want? How 'bout a girl? What if I get one to jump up and down in your lap?" CONN stated _____ "let it slide," and HOWARD stated to _____ "You'd like to punch me in the mouth, wouldn't you?", to which _____ did not reply. _____ stated HOWARD then stated to _____ that if they were in Texas, _____ would punch him out. At that time, according to _____ indicated he would. _____ stated HOWARD then asked them what they were going to do. _____ indicated that they were leaving without him. _____ stated they then left without even ordering or consuming a drink. He noted the whole conversation probably took 20 to 25 minutes, and that he, not knowing who HOWARD was, was reticent to talk to the individual once finding out that he was a defector.

_____ viewed FBI Identification Order 4918, dated October 7, 1985, and positively identified that individual as the EDWARD HOWARD that he met in the above-related incident. He indicated that HOWARD's hair is cropped shorter and his facial profile is flat. Further, HOWARD was approximately 5'9" tall, 165 pounds, dark complexion, brown hair, brown eyes, casually dressed in a pair of slacks and a checkered shirt.

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~~SECRET~~

~~SECRET~~

65A-AQ-590

Continuation of FD-302 of

. On 11/28/90 , Page 3

b6
b7C

follows:

is described from observation and interview as

Race:

White

Sex:

Male

Date of Birth:

Residence:

Home Telephone:

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b7C

172

~~SECRET~~

- 1 -

FEDERAL BUREAU OF INVESTIGATION

~~ALL MARKINGS, NOTATIONS AND ITEMS
OF INFORMATION CONTAINED IN THIS
DOCUMENT ARE CLASSIFIED SECRET~~

Date of transcription

12/4/90

~~SECRET~~

[redacted] telephone number [redacted] date of birth [redacted]
[redacted] Social Security Account Number [redacted] was
interviewed at his residence by [redacted] who identified
himself as a Special Agent for the FBI. SA [redacted] advised [redacted]
the purpose of the interview would be to develop information
concerning an individual [redacted] met while he was in the Soviet
Union during August, 1990. [redacted] provided information as
follows:

[redacted] advised he is employed [redacted]
[redacted] and during the period
of November 11, 1989, through November 10, 1990 he was assigned
to [redacted] in Moscow,
U.S.S.R.

[redacted] advised
while he was in the Soviet Union he resided at [redacted]
[redacted]

[redacted] recalled on the evening of August 9, 1990, at
approximately 9:00 p.m., he and co-worker [redacted] decided
to walk from their hotel over to the MEZHDUNARODNAYA HOTEL.

[redacted] While he and [redacted] were at the hotel they went
into the main bar (lounge) which is located on the ground floor
for a couple of beers. He and [redacted] seated themselves at one end
of a half circle bar and were attempting to be by themselves.
They ordered beers to drink and shortly after they had ordered a
White male, individual, approximately 48 or 50 years old, 5'9" to
5'10", average build of 175 to 180 pounds, with dark brown,
collar length, untrimmed hair, combed straight back, came up and
began to talk to them in perfect English. This individual was

~~SECRET~~

Classified by: 2335

Declassify on: OADR

Investigation on 11/28/90

at [redacted]

File # 65A-AQ-590-706 X

by SA [redacted] /km

Date dictated 12/3/90

173

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

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~~SECRET~~

5A-AQ-590

Continuation of FD-302 of [redacted], On 11/28/90, Page 2

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b7C

wearing slacks, a sports coat, and some type of colored shirt with no necktie [redacted] stated this individual looked like, acted like, and spoke like an American [redacted] advised this individual stood between he and [redacted] who were seated on bar stools. The individual almost immediately ordered a \$35.00 bottle of wine or champagne and paid for this with a \$100.00 bill which he took from a roll of money which he had in his hand.

[redacted] stated it is his recollection that this individual made somewhat of a "show" of the fact that he had a lot of money.

[redacted] advised as best as he can recall the individual began the conversation by asking them who they were and neither he nor [redacted] identified themselves to the individual. This individual then wanted to know what they were doing in Moscow and they replied that they worked at the United States Embassy. The individual inquired as to what they did at the Embassy and neither of them would tell this individual exactly what they were doing at the United States Embassy. This individual then said he knew what they did at the Embassy and said that he had worked at the United States Embassy years before. At this point the individual reached into his sports coat jacket and produced what appeared to be an official United States Passport with the name of EDWARD LEE HOWARD.

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[redacted] stated at that point in time he did not know nor did he recognize the name EDWARD LEE HOWARD, but he has since learned of HOWARD's reputation and also [redacted] has read the book entitled, "The Spy Who Got Away" which is a story about EDWARD LEE HOWARD.

HOWARD then went on to say something about he had compromised a lot of things and had previously worked for the CIA. [redacted] stated that he cannot say that he specifically recalls HOWARD making a statement to the effect that he, HOWARD, now worked for the KGB.

[redacted] stated that HOWARD then began to try to talk [redacted] and [redacted] into taking HOWARD to the front gate of the United States Embassy. HOWARD claimed that he wanted to talk with the head of the United States Marine Guards at the front gate of the Embassy. HOWARD said he had some information about 5,000 American lives which were in danger in Iran and needed to get the information to the Embassy Officials. HOWARD would not be more specific about the details of his information. [redacted] and [redacted] told HOWARD that they did not have a car and had, in

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~~SECRET~~

5A-AQ-590

Continuation of FD-302 of [REDACTED]

, On 11/28/90 , Page 3

b6
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fact, walked to the hotel. HOWARD then began acting like he had access to a car if [REDACTED] and [REDACTED] would only help him get out of the hotel. HOWARD said there were four guys out in front of the hotel and these people would not allow him to go the United States Embassy, therefore, he (HOWARD) needed the assistance of [REDACTED] and [REDACTED] to get past the four guys and then proceed on to the Embassy. [REDACTED] stated he and [REDACTED] refused to help HOWARD and the more HOWARD tried to talk them into helping the more they refused and the more agitated HOWARD became.

HOWARD asked them what they wanted. In his conversation, HOWARD pointed out that they were not drinking the champagne which he had bought them and then asked them if they wanted money or did they want women, or what would it take for them to help him. [REDACTED] stated HOWARD made several different attempts to solicit their help and when they refused he finally asked them if they would agree to at least call the Marine Guards at the United States Embassy and tell them that he would be at the Embassy gate in 2 1/2 hours.

[REDACTED] stated that most of HOWARD's conversation was with [REDACTED] as he, [REDACTED] did not like HOWARD's attitude and his pushy, arrogant style. At one point in the conversation, HOWARD told [REDACTED] that he, HOWARD, did not think that [REDACTED] liked him very much. [REDACTED] told HOWARD he was right and HOWARD said that if they were in West Texas [REDACTED] would probably lay him out. [REDACTED] replied to HOWARD that he might just do that and HOWARD said "what would that get you? You'd be able to tell your grandchildren you laid me out." HOWARD then asked [REDACTED] "what are you going to do?" [REDACTED] told HOWARD he was going to get up and walk out the front door of the hotel and HOWARD was not going to follow him to which HOWARD agreed that he was not going to follow [REDACTED] stated that this basically ended the conversation.

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b7C

[REDACTED] advised he recalls that several times during the conversation, which only lasted a total of 15 or 20 minutes, HOWARD had wandered off for two or three minutes at a time only to return and begin to bother he and [REDACTED] some more. [REDACTED] stated that it was dark in the bar and he could not see where HOWARD went but believes on at least one occasion he recalls HOWARD may have had some conversation with someone else in the bar.

~~SECRET~~

5A-AQ-590

~~SECRET~~

Continuation of FD-302 of [redacted]

, On 11/28/90 , Page 4

b6
b7C

[redacted] stated HOWARD's attitude was pushy and obnoxious and he basically forced himself on [redacted] and [redacted] HOWARD was holding a drink while he was talking to them but as [redacted] recalls HOWARD did not take a drink from the bottle of champagne which he had purchased for [redacted] and [redacted] stated that neither he nor [redacted] took any drink from the champagne which HOWARD had ordered for them and also they were never served the beers which they had originally ordered when they came into the bar. [redacted] stated HOWARD did not ask any questions about the United States nor talk about himself or his problems. HOWARD gave no indication that he wanted to get to the United States Embassy in order to get inside to give himself up, only to go to the front gate to talk with the Marine Guards to pass on his important information.

[redacted] stated he thought at the time of this incident that it might be some kind of a set-up because HOWARD was coming on so strongly.

[redacted] stated that HOWARD carried on the conversation in a relatively normal tone, not hushed and not loud or overdramatic. [redacted] stated the closest people to them in the bar were approximately two or three bar stools away and [redacted] does recall that at least one of the individuals in the bar did appear to be observing HOWARD and was listening to what HOWARD was talking about.

b6
b7C

[redacted] stated he does recall one comment HOWARD made to the effect that he, HOWARD, had sold his soul and had gotten a lot of money but could not do anything with the money. [redacted] stated he got the impression from this statement that HOWARD was acknowledging that he had made a mistake.

[redacted] advised that after HOWARD left he and [redacted] left the bar and went upstairs to the bowling alley bar to try and get a beer and they could not get waited on in this bar either. [redacted] stated it was almost as if the bartender was not going to serve them as when they came into the bar the bartender walked to the other end of the bar and stayed there and after several minutes of not being served [redacted] and [redacted] left the bar and returned their hotel.

[redacted] viewed a folder containing the current FBI Identification Orders of Wanted Persons. [redacted] began by viewing

146

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-AQ-590

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b7C

Continuation of FD-302 of

. On 11/28/90 . Page 5

Identification Order Number 4950, and proceeded to flip through the Identification Orders until he came to Identification Order Number 4998, for EDWARD LEE HOWARD. immediately stated the individual pictured on Identification Order Number 4998, is the individual who identified himself as EDWARD LEE HOWARD in Moscow, U.S.S.R. on August 9, 1990. stated he was certain the man in the bar in Moscow, U.S.S.R., is the same person who is pictured on Identification Order Number 4998.

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177*

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186
March 20, 2001

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

TRUMPHET;
ESPIONAGE - RUSSIA
(INITIATED AUGUST 15, 1985)

INDEX



INITIALS

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2001

BASIS FOR INVESTIGATION:

(S)

(S)

b1
b3

INVESTIGATION TO DATE:

(S)

b1

(U) There have been no other developments to report
during this 90 day period.

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Derived From: G-3
Declassify On: X(1)

6-FBIHQ
2-WFO
1-AQ (65A-AQ-43700)
JAJ/jaj (9)

65A. AQ. 43700-3474

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SEARCHED
SERIALIZED
INDEXED

amh
3/20/01

~~SECRET~~

OBJECTIVE:

(U) ~~(S)~~ Continue monitoring the movements and activities of EDWARD LEE HOWARD through [REDACTED]
[REDACTED] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.

b7D

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 65A-AQ-43700

P.O. Box 25186
Albuquerque, New Mexico 87125-0186
July 31, 1998

The Honorable John J. Kelly
United States Attorney
District of New Mexico
201 3rd St. NW Suite 900
Albuquerque, NM 87102

Dear Mr. Kelly:

The attached summary status communication regarding the Edward Lee Howard investigation is being provided for your information.

If you have follow-up questions or comments regarding this communication, please contact Supervisory Special Agent [redacted] or Special Agent [redacted]

(X)

4A

b2
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b7C

Sincerely,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-03-2008 BY 60324 UC BAW/RS/YMW

Ronald L. Dick
Acting Special Agent in Charge

By:

[Signature] 7/31/98

[redacted]

Supervisory Special Agent

Enc.

b6
b7C

- 1-Addressee
- ① Albuquerque (65A-AQ-43700)
- JH/jh
- (2)

65A-AQ-43700 - 3200
SEARCHED INDEXED
SERIALIZED FILED

JUL 31 1998

FBI - ALBUQUERQUE

[Signature]

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

July 27, 1998

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

TRUMPHEX;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 24, 1998

BASIS FOR INVESTIGATION:

(U)

(S)

b1
b3

INVESTIGATION TO DATE: (S)

(S)

(S)

b1

(S)

(S)

765A-AQ-43700

~~SECRET~~

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b6
b7C

annual review
HQ; due date to ensure by OPR.
to due date review
home
Derived From: G-3
Declassify on: X1
INDEXED
-ref annual
due 8/15/99.
sent 7/31/98.

~~SECRET~~

(S) [REDACTED]

(S) [REDACTED]

b1

(S) [REDACTED]

(U) By letter dated 09/24/1997 the District Attorney for the First Judicial District in New Mexico confirmed once again that his office "will take all necessary measures to extradite HOWARD should he be apprehended and take all necessary legal steps for this office to carry out its duties pursuant to the defendant's violation of probation."

(U) ~~(S)~~ In early July, 1998, information was received that removes the legal obstacle discussed previously and may result in the reinitiation and acceleration of efforts to pursue the rendition and prosecution of ED HOWARD.

OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of EDWARD LEE HOWARD [REDACTED]
[REDACTED] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location.

b7D

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington D. C. 20535

July 25, 1997

DATE: 06-02-2008

CLASSIFIED BY 60324 UC BAW/RS/YMW

REASON: 1.4 (C)

DECLASSIFY ON: 06-02-2033

CLASSIFICATION PER OGA LETTER

DATED 05-05-2008

TRUMPHEE;
ESPIONAGE-RUSSIA
FULL INVESTIGATION

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 23, 1997

BASIS FOR INVESTIGATION:

(U)

(S)

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INVESTIGATION TO DATE (U) (S) In the prior annual communication, dated 07/26/1996, it was noted that preparations for the rendition of Edward Lee Howard had been placed on an administrative hold as of September, 1995, and would be in place until both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. On 11/07/1996 a meeting was held at FBIHQ at which a course of action was proposed and agreed upon for proceeding with rendition preparations while certain legal maneuvers were undertaken

b1
b3

(S)

Classified by: ~~X~~ Derived from G-3
Declassify on: ~~X~~ (1)

7-Bureau
2-Los Angeles
2-Minneapolis
2-WFO
1-USA, Albuquerque
1-Albuquerque (65A-AQ-43700)- 3210

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JH:jh
(15)

~~SECRET~~

~~SECRET~~

(S)

[REDACTED]

b1
b3

(S)

[REDACTED]

(S)

[REDACTED]

b1

(U) ~~(S)~~ Edward Lee Howard's wife [REDACTED] advised her FBI Special Agent contact in Los Angeles on 09/14/1996 that her mother had passed away on 09/12/1996. [REDACTED]

[REDACTED] She has initiated divorce proceedings. On 12/30/1996 she advised the Albuquerque FBI Case Agent that her divorce from Ed Howard was finalized in October, 1996. [REDACTED]

b6
b7C

(U) By letter dated 02/25/1997 the District Attorney for the First Judicial District in New Mexico confirmed that his office will "take all necessary measures to extradite the defendant (Edward Lee Howard) should he be apprehended and take all necessary legal steps for this office to carry out its duties pursuant to the defendant's violation of probation."

(S)

[REDACTED]

(S)

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(S)

(S)

[REDACTED]

(S)

b1
b3

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2002

To: National Security

Attn: NS-1C

Houston

SSA [redacted]
SSA [redacted]
SSA [redacted]
SA [redacted]b6
b7CFrom: Albuquerque
Squad 8

Contact: SA [redacted]

b2
b6
b7CApproved By: [redacted] *gm*

Drafted By: [redacted]:cmh

Case ID #: (S) 65A-AQ-43700 (Pending)

Title: (U) ~~(S)~~ TRUMPHET
ESP - RDECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008b6
b7CSynopsis: (U) ~~(S)~~ To submit 90 day LHM.(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Enclosure(s): (U) ~~(S)~~ Enclosed for National Security Division, NS-1C, is one original and one copy of 90 day LHM for captioned case. Enclosed for the Houston Division are two copies of 90 day LHM.(U) ~~(S)~~ Details: (S) The captioned investigation was predicated on information furnished by a defector that Edward Lee Howard had committed espionage on behalf of the former Soviet Union. The asset referred to as [redacted] in the enclosed LHM is [redacted]b2
b7D(U) ~~(S)~~ The Albuquerque Division remains in a stand-down mode awaiting FBIHQ and Department of Justice evaluation of new sensitive reporting. The enclosed 90 day LHM is being provided for informational purposes. The contacts for this matter are Special Agent (SA) [redacted] and SA [redacted]b2
b6
b7C~~SECRET~~Set for 4/3/02
T-Set
1/13/02 "annual
-HM due 8/15/02"b6
b7C

65A-AQ-43700 - 3544

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 04/03/2002
(U)

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) For informational purposes and review by NS-1C.

♦♦

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186
April 3, 2002

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TRUMPHET;
ESPIONAGE - RUSSIA
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: April 3, 2002

BASIS FOR INVESTIGATION:

(U) ~~(S)~~

(S)

b1
b3

INVESTIGATION TO DATE:

(U) ~~(S)~~ No significant information was developed from [redacted] contact with HOWARD during the 90 day period, due to the fact that Albuquerque is still waiting for evaluation of new information by the Federal Bureau of Investigation Headquarters (FBIHQ) and the Department of Justice (DOJ). FBIHQ is in the process of providing new sensitive developments to the Department of Justice for review and prosecutive opinion.

b2
b7D

(U) ~~(S)~~

[redacted] On a regular basis, HOWARD continues to be under the influence of alcohol [redacted] assesses that it may be a good time to [redacted] possibly arrange for a face-to-face meeting in a third country, if approved to do so by FBIHQ.

b2
b6
b7C
b7D

2- FBIHQ
2- Houston
1- AQ (65A-AQ-43700)
/cmn

Classified By: G-3
Declassify On: X(1)

~~SECRET~~

gm
4/3/02

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65A-AQ-42700-3542

TRUMPHET

~~SECRET~~

OBJECTIVE:

(U) ~~(S)~~ Continue monitoring the movements and activities of HOWARD through the services of [] This is done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition.

b2
b7D

(U) ~~(S)~~ Albuquerque continues to work with FBIHQ regarding current investigative concerns and a possible rendition.

~~SECRET~~

(01/24/1998)

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 06/27/2000

To: National Security
Washington FieldAttn: NS-1C,
SSA [REDACTED]
Attn: NS-25,
SA [REDACTED]b6
b7CFrom: Albuquerque
Squad 8

Contact: SA [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

rrg

Case ID #: ~~(S)~~ (U) 65A-AQ-43700 (Pending) ✓-3450b6
b7CTitle: ~~(S)~~ (U) TRUMPHEP;
ESP-RDECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

Synopsis: (U) Enclosing 90 day LHM for captioned case.

~~(S)~~ (U) Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Reference: ~~(U)~~ (S) 65A-AQ-43700 Serial 3430Administrative: ~~(U)~~ (S) Predicate: Captioned case was predicated
upon information furnished by [REDACTED] that Edward Lee Howard
had committed espionage on behalf of the former Soviet Union.
[REDACTED] is [REDACTED] source in the enclosed 90 day LHMb2
b7DEnclosures: (U) Enclosed for National Security are seven (7)
copies of the 90 day LHM in reference to captioned matter.
Enclosed for WFO are two (2) copies of this same 90 day LHM.Details: ~~(U)~~ (S) IN VIEW OF THE SENSITIVITY OF SOURCE, EXTREME
CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION
ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD
CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMATION.~~SECRET~~b6
b7CSEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____NOT UPLOADED
PER AGENT REQUEST- [REDACTED]P/s. Set "T"
for 9/10/00.
90 day LHM due
9/30/00.
6-27-00

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 06/27/2000
(U) ~~(S)~~

(U) ~~(S)~~ IN THE EVENT THIS INFORMATION IS TO BE
DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for review and for the information of National Security and WFO.

(U) ~~(S)~~ In referenced communication, Albuquerque initiated contact with the United States Attorneys Office (USAO), District of New Mexico relative to a scenario proposed by [redacted] which could lead to the return of HOWARD to the United States. Per the USAO, a non-pro active approach is desired by the Department of Justice relative to any scenarios undertaken the FBI [redacted] which would lead to the return of HOWARD to the United States. As a result, [redacted] under this guidance. During this next 90 day period, Albuquerque will contact USAO for any updates relative to this issue.

b7D

♦♦

~~SECRET~~

NOT UPLOADED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

June 27, 2000

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

TRUMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: June 26, 2000

BASIS FOR INVESTIGATION:

b1
b3

(S)

INVESTIGATION DATE:

(U) ~~(S)~~ The prior 90-day communication reported upon
contact between HOWARD and [REDACTED]
[REDACTED] at the
direction of Washington Field Office on behalf of Albuquerque.

b6
b7C
b7D

~~SECRET~~

DERIVED FROM: G-3
DECLASSIFY ON: X(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

7 - Bureau
2 - WFO
② - Albuquerque (65A-AQ-43700) -3449
RRG/rrg
(11)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

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NOT UPLOADED PER
AGENT REQUEST - LQA

~~SECRET~~

TRUMPHEE;

(S)

(S)

(S)

(S)

b1

(S)

(S)

OBJECTIVE:

(U) ~~(S)~~ Continue monitoring the movements and activities of EDWARD LEE HOWARD through [redacted] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location or return to the United States based on the desires of the Department of Justice.

b7D

~~SECRET~~

(01/26/1998)

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/30/2000

To: National Security
Washington Field

Attn: NS-1C,
SSA [REDACTED]
Attn: NS-25,
SA [REDACTED]

b6
b7C

From: Albuquerque
Squad 8

Contact: SA [REDACTED]

b2
b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:sjor

Case ID #: ~~(S)~~ (U) 65A-AQ-43700 (Pending) ✓ -38

Title: (S) TRUMPHEP;
ESP-R

INDEX



b6
b7C

Synopsis: (U) Enclosing 90 day LHM for captioned case.

~~(U) (S)~~ Derived From : G-3
Declassify On: X1

(U) Full Field Investigation Instituted: 08/15/1985

Reference: ~~(U) (S)~~ 65A-AQ-43700 Serial 3380

Administrative: ~~(U) (S)~~ Predicate: Captioned case was predicated upon information furnished by [REDACTED] that Edward Lee Howard had committed espionage on behalf of the former Soviet Union. [REDACTED] in the enclosed LHM is [REDACTED]

b2
b7D

Enclosures: (U) Enclosed for National Security are seven copies of the 90 day LHM in reference to captioned matter. Enclosed for Washington Field Office are two copies of this 90 day LHM.

Details: ~~(S) (S)~~ IN VIEW OF THE SENSITIVITY OF SOURCE, EXTREME CAUTION MUST BE EXERCISED IN THE HANDLING OF INFORMATION ATTRIBUTED TO THE SOURCE AND NO ACTION TAKEN WHICH COULD CONCEIVABLY JEOPARDIZE THE SECURITY OF THE INFORMATION.

~~SECRET~~

65A-AQ-43700-3438

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

3-30-00
[Signature]

~~SECRET~~

To: National Security From: Albuquerque
Re: ~~(S)~~ 65A-AQ-43700, 03/30/2000

(U)

(U) ~~(S)~~ IN THE EVENT THIS INFORMATION IS TO BE
DISSEMINATED FURTHER, CAUTION SHOULD BE UTILIZED IN REPORTING THE
MANNER IN WHICH THE INFORMATION WAS OBTAINED.

(U) The enclosed 90 day LHM is being provided for
review and for the information of National Security and
Washington Field Office.

♦♦

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Albuquerque, New Mexico 87125-0186

March 29, 2000

~~SECRET~~

TRUMPHEE;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

INDEX



INITIALS

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: March 20, 2000

BASIS FOR INVESTIGATION:

(II)

(S)

b1
b3

INVESTIGATION DATE:

(S)

(S)

b1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERIVED FROM: G-3
DECLASSIFY ON: X(1)

- 1 - Bureau
- 2 - WFO
- 2 - Albuquerque (65A-AO-43700)
- RRG/sjo (1-5A [redacted])
- (11)

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

b6
b7C

SEARCHED

SERIALIZED

INDEXED

FILED the property of the

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3/30/00

~~SECRET~~

TRUMPHET;

b1

(S) [redacted]
(S) [redacted]

(U) ~~(S)~~ On September 3, 1999, SA [redacted] Case Agent
for captioned investigation retired. SA [redacted] was
assigned Case Agent.

b6
b7C

(U) ~~(S)~~ [redacted]
[redacted]

b2
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b7D

(S) [redacted]
(S) [redacted]

(S) [redacted]
(S) [redacted]

b1

(S) [redacted]
(S) [redacted]

(S) [redacted]
(S) [redacted]

~~SECRET~~

~~SECRET~~

TRUMPHET;

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(U) ~~(S)~~ On February 4, 2000, Albuquerque contacted the United States Attorney's Office (USAO, District of New Mexico, with regards to the aforementioned scenario of bringing HOWARD to the United States. The USAO advised that a non-proactive approach is desired by the Department of Justice (DOJ), and therefore

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~~SECRET~~

TRUMPHET;

OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of ED LEE HOWARD [REDACTED] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location based on the desires of the DOJ.

b7D

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

Albuquerque, New Mexico 87125-0186

July 20, 1999

TRUMPHET;
ESPIONAGE-RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 20, 1999

BASIS FOR INVESTIGATION:

(S)

~~(S)~~ [REDACTED]

b1
b3

INVESTIGATION TO DATE: (U) ~~(S)~~ The prior annual communication, dated 07/27/1998, reported upon [REDACTED]

[REDACTED] and hopes for a reinitiation of efforts to pursue the rendition and prosecution of Howard. The events of the year that has passed since then have produced new information on all of those topics.

b7D

(S)

[REDACTED]

(S)

b1

~~DERIVED FROM:~~ G-3
~~DECLASSIFY ON:~~ X1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

~~SECRET~~

1

SEARCHED
SERIALIZED
INDEXED
FILED

7/30/99

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65A-AQ. 43200-3381

~~SECRET~~

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(U) ~~(S)~~ At 2:00 AM on February 15, 1999, FBI Legat [redacted] was requested to assist with an unexpected visitor to the American Embassy in Moscow. EDWARD LEE HOWARD had called the Embassy at 1:00 AM to say that he would be coming in an hour and wanted to meet with various highly ranked Embassy officials. The

~~SECRET~~

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~~SECRET~~

Duty Diplomat who took the call suspected that HOWARD was intoxicated.

(U) ~~(S)~~ HOWARD arrived by taxi and was confronted at the Embassy gate by a Russian militia man (FSB). After first verbally abusing and insulting this individual, HOWARD gained entry to the Embassy by displaying an American diplomatic passport. When Legat [] arrived in the interview room to which HOWARD had been taken it was his impression that HOWARD was intoxicated, agitated, unfocused and at times incomprehensible. HOWARD demanded vodka and cigarettes and became agitated and belligerent when he learned that neither of those items was available. HOWARD then explained that he came to the Embassy seeking assistance to go home and he wanted to make a deal. He maintained that he had not done anything seriously wrong and he had information which would be beneficial to the U.S. Government. He indicated that he was the last link in a puzzle regarding recent counter intelligence investigations.

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(U) ~~(S)~~ Legat [] maintained that he was unable to make a deal at this time, but said he would assist HOWARD in returning to the US, where he would be treated fairly and professionally by the FBI and the U.S. Department of Justice. He was told to get a lawyer and that cooperation with the FBI would be in his best interest. HOWARD repeatedly asked about making a deal. When he realized he was getting nowhere he became increasingly agitated and belligerent and again requested vodka and cigarettes. He then became insulting, abusive and unfocused. At times he demanded to leave and then said he was afraid to leave because he feared being beaten by the militia man he had abused on his way into the Embassy.

(U) ~~(S)~~ Eventually, HOWARD was walked out of the Embassy to the ring road where he was able to catch a cab. About thirty minutes later, however, he was back and this time seeking asylum. During that thirty minutes he must have found a 24 hour kiosk where he bought a bottle of vodka, which US Marines saw him drinking before entering the Embassy the second time. He was told to return on the following morning and then once again taken out to the ring road to catch a cab, which surprisingly arrived out of nowhere.

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(U) ~~(S)~~

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(U) ~~(S)~~

(U) ~~(S)~~ [redacted] HOWARD had been married
for a short while.

[redacted] visited HOWARD in Moscow this past
Christmas.

(U) ~~(S)~~

(U) ~~(S)~~

[redacted] HOWARD had married a Russian
coworker named MILA. She is twenty years his junior.

(U) ~~(S)~~

b6
b7C
b7D

~~SECRET~~

~~SECRET~~

(S)

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b3

(S)

b1

OBJECTIVE:

(U) ~~(S)~~ To continue monitoring the movements and activities of EDWARD LEE HOWARD [redacted] [redacted] This would be done with a view toward acquiring additional information for use in a trial of HOWARD and with a view toward arranging for his rendition from a suitable European location.

b7D

~~SECRET~~



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

~~SECRET~~

Albuquerque, New Mexico
August 17, 1990

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

TRUMPHE
ESPIONAGE - SOVIET UNION
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "~~Secret~~" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

Date Investigative Summary Prepared: August 17, 1990

Basis for Investigation:

In a prior communication dated August 18, 1989, much
of the reporting concerned ED and [REDACTED] HOWARD's life in Budapest.
This included some discussion of ED's drinking problem [REDACTED]

b6
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b7D

(S)

b1

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH
CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A
DEADLY WEAPON

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON: OADR

65A-590-2029

5-Bureau
2-Los Angeles
2-Minneapolis
2-AQ 65A-590
JH/sgj
(11)

ALBUQUERQUE IIS

Date 9/6/90
Reviewed mp Entered mp
#3709

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

TRUMPHET

~~SECRET~~

(S)

[REDACTED]

b1

(S)

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

further explained that she understood that ED was having serious trouble with his superiors and may have been forced to leave Budapest for his own safety. She did not elaborate on this thought.

~~SECRET~~

~~SECRET~~

TRUMPHEE

In the same conversation [redacted] stated that ED is still drinking heavily [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

In early December, 1989, information was developed that ED HOWARD's parents intended to visit him in Moscow.

By letter dated December 27, 1989, Assistant District Attorney WARREN O.F. HARRIS of the First Judicial District in New Mexico advised the FBI that the District Attorney has once again agreed to extradite EDWARD HOWARD based upon a bench warrant which was issued on September 26, 1985, as a result of a petition to revoke probation which was filed on that same date.

b6
b7C

[redacted]

been told by her husband that the Hungarian Government strongly hoped to establish a permanent trade agreement with the United States and a condition of that agreement was that neither ED

~~SECRET~~

TRUMPHEAT

~~SECRET~~

HOWARD or his family be allowed to reside in Budapest. After leaving Budapest, the family resided for a short time in Prague, however, again due to the changes taking place in Eastern Europe, they eventually settled permanently in Moscow.

[REDACTED]

b6
b7C

[REDACTED] ED is still going through an adjustment period, but that he is psychologically better now than he has been in a long time. He's in good health and has cut way down in his alcohol consumption. He does continue to struggle to control his drinking problem.

[REDACTED]

He continues to work. Currently he is attached to a government section responsible for economics.

[REDACTED]

[REDACTED] claim that ED is drinking excessively and is making very little effort to control it.

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

TRUMPHEAT

[REDACTED]

b6
b7C

[REDACTED] ED HOWARD has mentioned several times that he feels that if he were to return to the United States, he could beat the espionage charge, but they would still get him for the probation violation. According to ED, this belief stems [REDACTED]

b1
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(S)

[REDACTED]

[REDACTED] ED will never return to the United States because he fears going to jail. Supposedly ED has been told by his superiors that in the interest of his personal safety, he should remain and reside in Moscow. [REDACTED]

[REDACTED] ED is unhappy residing in Moscow and does not have a regular job to which he reports on a daily basis. Because of the current political situation in Eastern Europe, ED is being forced to reside in the Soviet Union. [REDACTED]

b6
b7C

[REDACTED]

[REDACTED] Nonetheless [REDACTED] feel that HOWARD does not want to remain in Moscow and has looked into the extradition treaties of other countries.

ED's family has visited him on numerous occasions and [REDACTED] has traveled to Budapest. [REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

b1

~~SECRET~~

~~SECRET~~

TRUMPHEAT

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

b1

Objective:

(S)

[REDACTED]

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

~~SECRET~~

~~SECRET~~

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

DATE: 06-02-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-02-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

July 26, 1996

**TRUMPHET;
ESPIONAGE-RUSSIA;
FULL INVESTIGATION**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: July 23, 1996

BASIS FOR INVESTIGATION:

(S) [Redacted Box]

b1
b3

INVESTIGATION TO DATE:

(S) [Redacted Box]

b1

Classified by ~~X~~ Derived from G-3
Declassify on ~~X~~ X(1)

- 7 - Bureau
- 2 - Minneapolis
- 2 - WMFO
- 1 - USA, Albuquerque
- 3 - Albuquerque

(2) - 65A-AQ-43700)

(1 - [Redacted Box])

JH:fdg
(15)

~~SECRET~~

65A-AQ-43700-3085
SEARCHED _____
SERIALIZED MM
INDEXED MM
FILED MM

b2
b7D

~~SECRET~~

TRUMPHET;
ESPIONAGE-RUSSIA;
FULL INVESTIGATION

(S)

b1

[redacted] traveled to Moscow to
visit ED HOWARD in August 1995. [redacted]

(S) (U)

In September 1995, [redacted]

[redacted] learned from [redacted] that EDWARD LEE HOWARD uses the
Internet all the time. [redacted]

b6
b7C

(S) (U)

On July 22, 1996 [redacted] contacted the Albuquerque
office of the Federal Bureau of Investigation (FBI) to advise
that she had visited her husband [redacted] from June 19-26, 1996.

(S)

[redacted] She added that there has been no
significant change in her husband's status [redacted]

(S)

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b7C

b6
b7C

~~SECRET~~

~~SECRET~~

TRUMPHEP;
ESPIONAGE-RUSSIA;
FULL INVESTIGATION

(S)

b1
b3

In the book which HOWARD wrote and published in 1995, he admitted that he had to cooperate with the KGB to some degree. In that regard he wrote "well I wouldn't insult anybody's intelligence and say that I was given a Politburo Dacha, which I was, and Politburo servants... and just say that everybody was concerned about the welfare of me and my family." (S) (U)

(S)

b1

By letter dated February 1, 1996, HENRY R. VALDEZ, District Attorney for Los Alamos, Rio Arriba, and Santa Fe Counties, confirmed that a bench warrant remains outstanding for EDWARD LEE HOWARD, and that VALDEZ's office will take all necessary measures to extradite HOWARD should he be apprehended. (U)

As noted earlier, ED HOWARD appeared on a "Nightline" show in March 1995. Also on that show was former CIA Director ROBERT GATES. GATES' comments during his interview indicated that in his view, HOWARD did not commit espionage until after he left the United States. In an interview with GATES, on April 11, 1996, he admitted that he was simply not as precise as he should have been in making his on-air statement. He meant to say instead that HOWARD had not engaged in acts of espionage until after he left the CIA. (S) (U)

It was noted at the conclusion of the annual communication, dated August 3, 1995, that arrangements were ongoing in preparation for the rendition of EDWARD LEE HOWARD from a European city. Those arrangements were placed on an administrative hold in September 1995. It remains in place as of

~~SECRET~~

~~SECRET~~

TRUMPHET;
ESPIONAGE-RUSSIA;
FULL INVESTIGATION

this writing and will only be removed when both the Department of Justice and FBIHQ agree that circumstances have sufficiently changed to warrant this. ~~(S)~~-(U)

OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD [REDACTED]

b7D

This will be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location. ~~(S)~~-(U)

~~SECRET~~

5*



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to
File No.

Albuquerque, New Mexico

August 18, 1989

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TRUMPHEAT
ESPIONAGE - SOVIET UNION
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

This communication is classified "~~Secret~~" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

Date Investigative Summary Prepared: August 18, 1989

Basis For Investigation: (S)

[Redacted]

b1
b3

Investigation to Date:

In a prior communication dated August 23, 1988, much
of the reporting concerned information furnished (1) during
conversations with [Redacted] (2) as a result of
sightings of ED HOWARD in Moscow; and (3) an analysis of events
as portrayed in DAVID WISE's book, The Spy Who Got Away.

b6
b7C

On August 22, 1988, contact was made with [Redacted]
at [Redacted] which is believed to be a new telephone number
at [Redacted]
[Redacted]

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH
CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A
DEADLY WEAPON.

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON: OADR

5-Bureau
2-Los Angeles
2-Minneapolis
2-AQ 65A-590
JH/sqj
(11)

ANALYST INITIALS

DATE LOADED

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4yji
10-2-89
3624

SEARCHED

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FILED

65A-590-1971

32

~~SECRET~~

TRUMPHET

[REDACTED]

[REDACTED]

The HOWARDS are renting a sort of triplex housing which they share with two other families. The HOWARDS reside on the middle floor of this three level building. They have traveled to Prague, Siberia and Lake Baikal.

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ED HOWARD is employed at a bank as an economic analyst.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

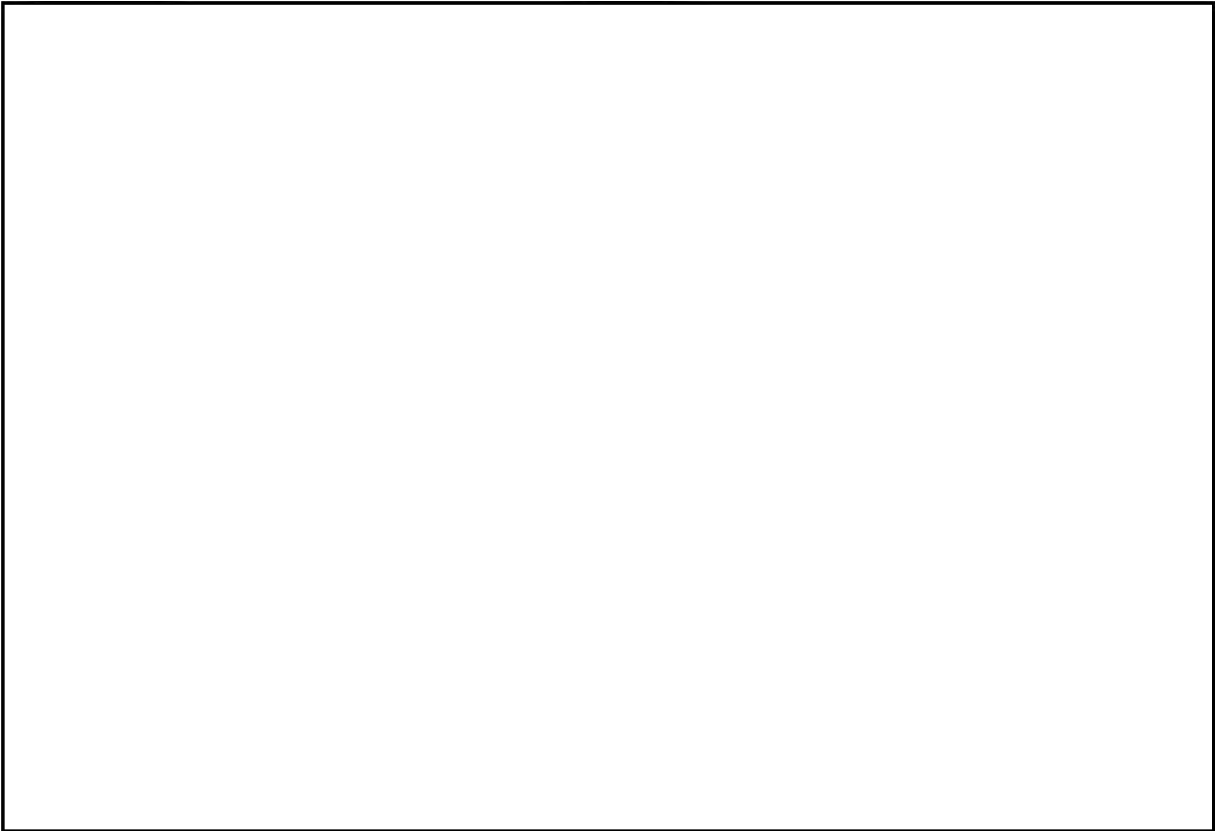
[REDACTED]

[REDACTED]

~~SECRET~~

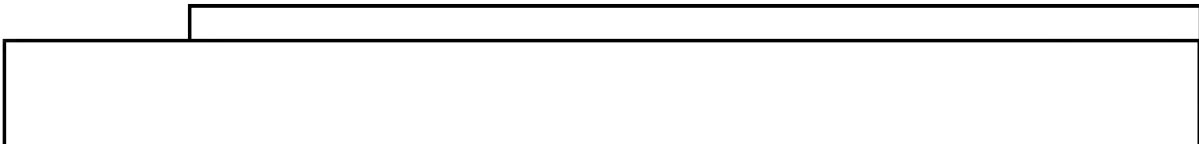
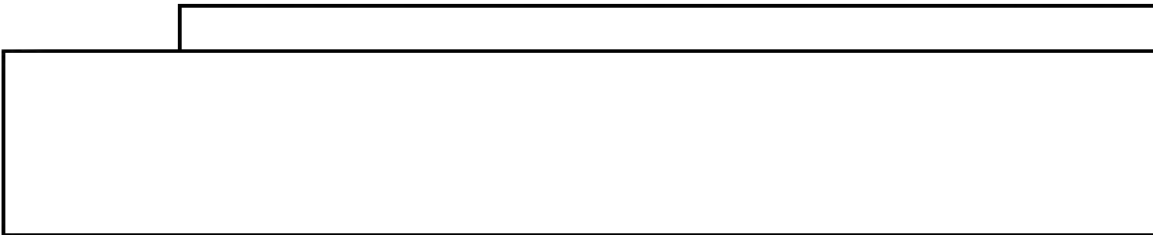
~~SECRET~~

TRUMPHE



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[redacted] believes that ED HOWARD is still working for the CIA in a double agent capacity. She noted that "countless people" who have read the book by DAVID WISE have also told her that they agree that HOWARD could still be working for the CIA.



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TRUMPHER



[redacted] observed an individual [redacted] whom he thought he recognized. Source noted that he had read the DAVID WISE book, "The Spy Who Got Away" just before leaving the United States and realized that the individual he was observing looked like the photograph he had seen of EDWARD LEE HOWARD. This individual was sitting [redacted] [redacted] eating and talking in English with a man dressed in a three-piece suit. The man in the three-piece suit spoke with a heavy accent and was described as 6'3"-6'5" tall, 210 pounds, slender build, clean shaven, and in his 30's.

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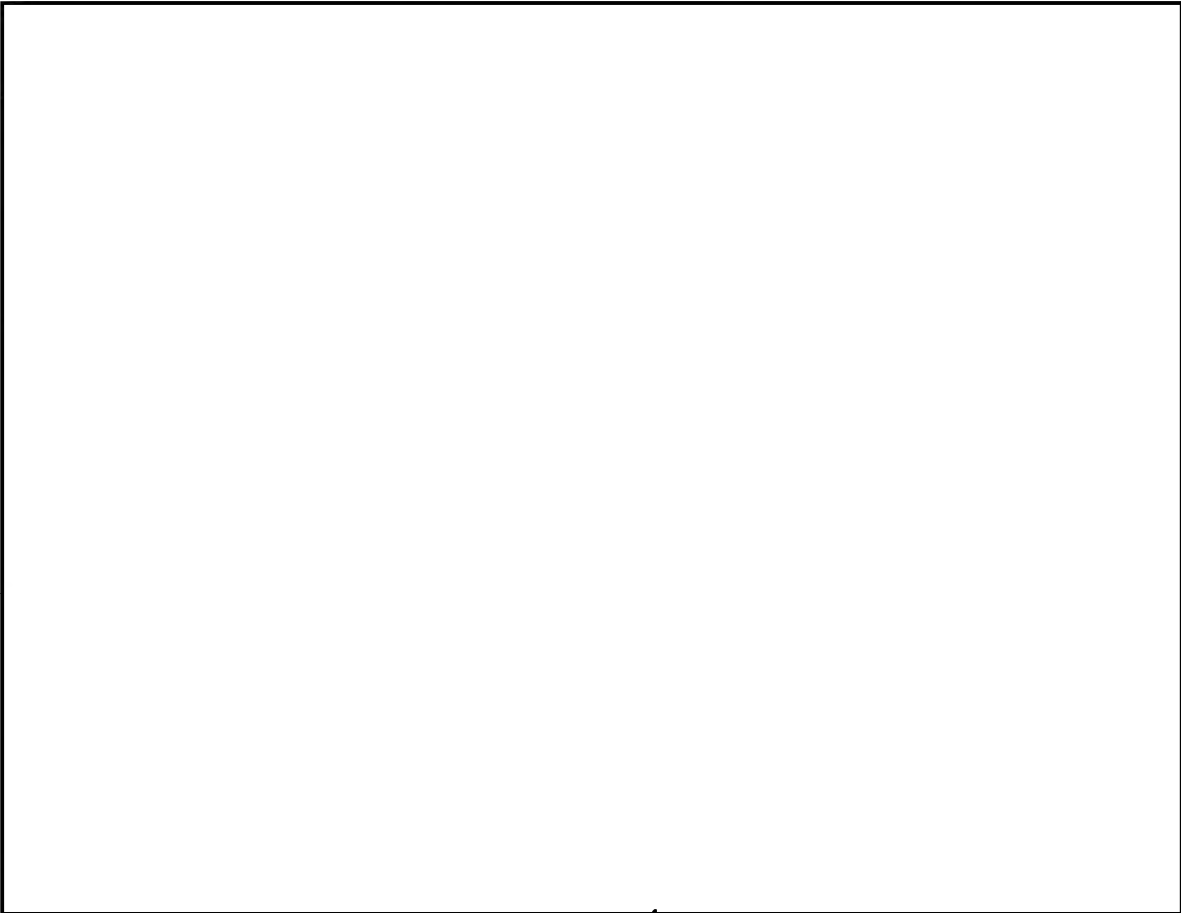
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TRUMPHER

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[redacted]
[redacted] and viewed a set of eleven photographs, including two of HOWARD. Source identified both photographs of HOWARD as the individual [redacted]. Source described HOWARD as 5'11" tall, 180 pounds, about 40 years old, no glasses, mustache or beard. He said there was no scar visible on HOWARD's upper lip. He had brown, receding hair, medium length with a left part, and brown eyes. HOWARD was wearing an off-yellow long sleeve sweater, with no shirt, a black/blue Greek fisherman's hat and a dark color heavy nylon jacket.

On October 31, 1988, the Assistant District Attorney for Los Alamos, Rio Arriba and Santa Fe Counties in New Mexico confirmed in writing that his office continues to be prepared to extradite EDWARD LEE HOWARD based upon a Petition to Revoke Probation which was filed on September 26, 1985, and a Bench Warrant which was also issued on September 26, 1985.

On December 16, 1988, a long-time family friend of the CEDARLEAF family advised that a movie contract has been signed for The Spy Who Got Away. No additional details were available.

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TRUMPHET

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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It was on this occasion that [REDACTED] again asked that her daughter's typewriter and radio be returned to her by the FBI. Because it was not possible to determine whether [REDACTED] repeated attempts to retrieve those items are representative of her own wishes or those of ED and [REDACTED] HOWARD, the typewriter was sent to the FBI Laboratory for a thorough examination. This was done, but with negative results. The radio was examined in 1985, but no modifications were discovered and only a possible relationship discerned between the station to which it was tuned and a frequency used by the Soviets.

[REDACTED]

[REDACTED]

[REDACTED]

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TRUMPHET



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In June, 1989 [redacted] reported that the
[redacted] spotted ED HOWARD. This

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TRUMPHET

was on the evening of June 7, 1989, and morning of June 8, 1989, at the Mezh Hotel. HOWARD was reportedly inebriated and somewhat disheveled and at one point asked someone "I guess you know who I am." He approached another person and introduced himself as "a defector." He also told this person that he was "very unhappy and did not have any friends." He eventually invited this person (a female) to his home, but she declined.

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b1

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

~~SECRET~~

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/1995

To: Director, FBI
Minneapolis
WMFO

Attn: SSA [redacted]
Attn: SA [redacted]
Attn: SSA [redacted]

NS-1C

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b7C

From: Albuquerque
Squad 3

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

bb

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

File Number(s): 65A-AQ-43700 (Pending)

b2
b7D

Title: TRUMPHET;
ESP - R

**SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH
CAUTION INASMUCH AS HE HAS BEEN CONVICTED
OF ASSAULT WITH A DEADLY WEAPON**

Synopsis: Annual LHM in reference to Triumphet.

Classification: This document is classified "~~SECRET~~" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 08/15/1985.

Reference: Albuquerque airtel to the Bureau, 7/26/94.

Administrative: [redacted]

b2
b7D

Enclosures: Enclosed for the Bureau is the original and six copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.

CC: 1 - SA [redacted]

ALBUQUERQUE IIS

b6
b7C

~~Classified by:~~ OADR ~~Declassify on:~~ G-3
Date _____ Reviewed _____ Entered _____

~~SECRET~~

65A-AQ-43700-2950
SEARCHED _____
SERIALIZED h
INDEXED _____
FILED mo



~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

August 3, 1995

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "Secret" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 1, 1995

BASIS FOR INVESTIGATION:

(S) [Redacted]

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b3

INVESTIGATION TO DATE:

(S) [Redacted]

b1

- 3 - Bureau
- 2 - Minneapolis
- 2 - WMFO
- 4 - Albuquerque

ALBUQUERQUE 115
Date _____
Reviewed _____ Entered _____
(2) - 65A-AQ-43700)
(1 - [Redacted])
(1 - USA, Albuquerque)

JH:bb
(11)

~~SECRET~~

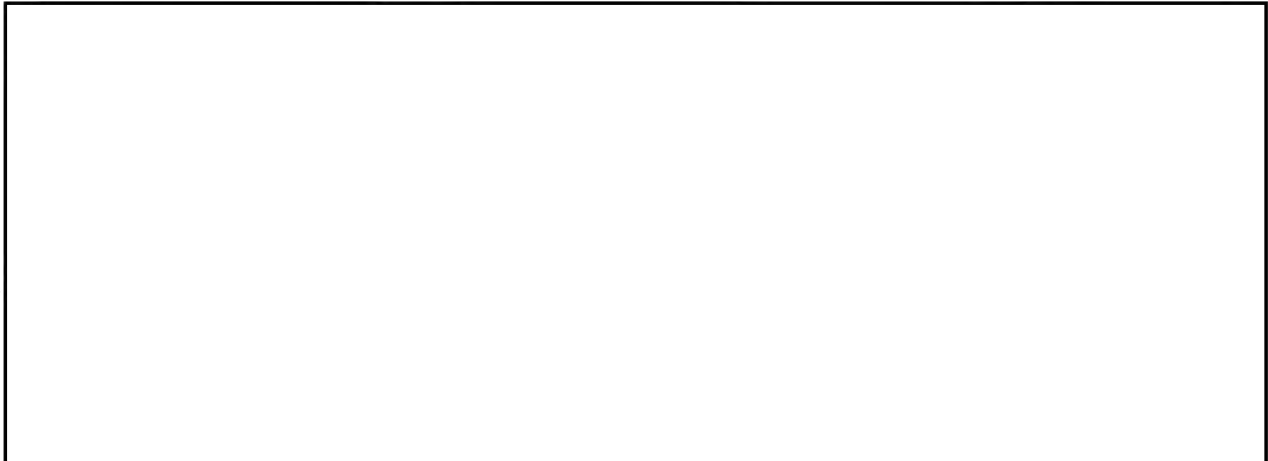
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65A-AQ-43700-
SEARCHED _____
SERIALIZED mw 2949
INDEXED _____
FILED mw

b2
b7D

~~SECRET~~

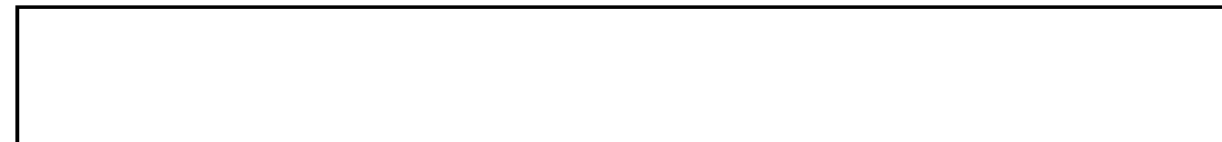
TRUMPHE
ESPIONAGE - RUSSIA
FULL INVESTIGATION

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(S)



b1

(S)

In the Fall of 1994, National Press (NP) books submitted ED HOWARD's book, Safe House to the CIA for pre-publication review. That review originally determined that indeed it contained classified information. NP was told accordingly that they may not publish the book in that form. Subsequently, NP removed information which concerned the various operations HOWARD knew about as a result of his CIA employment. Thereafter, the CIA conducted a second pre-publication review and authorized publication of the book. The book appeared on newsstands at the end of March 1995. That publication date coincided with a Nightline television appearance by HOWARD. Following that appearance and publication of his book, HOWARD appeared on the Today show and several other television and radio programs in an effort to publicize his book.

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(S)



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~~SECRET~~

TRUMPHE
ESPIONAGE - RUSSIA
FULL INVESTIGATION

(S)

b1

On March 31, 1995, HOWARD appeared on the Nightline program as part of host TED KOPPEL's story regarding the CIA. Beginning on that evening and running for the following week, HOWARD appeared on taped segments of Albuquerque's KOAT-TV news programs. HOWARD took that opportunity to profess his innocence of espionage charges. He reiterated, for example, claims which he wrote into his book that one of his trips to Europe was simply to sell huacos, which are a kind of pottery that he supposedly purchased while he was living in South America.

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Based upon the information provided by United States Customs as well as the results of Federal Grand Jury subpoenas for [REDACTED] the decision was made to [REDACTED]

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[REDACTED] they served [REDACTED] a subpoena for a Federal Grand Jury appearance in Albuquerque in early June.

~~SECRET~~

~~SECRET~~

TRUMPHEAT
ESPIONAGE - RUSSIA
FULL INVESTIGATION



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b7D

Based upon the above developments, arrangements are on-going as this document is being prepared for the rendition of EDWARD LEE HOWARD from a European city. It is hoped that this can be accomplished.



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b7D

OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD through [redacted]. This would be done with a view both toward acquiring additional information for use in a trial of EDWARD LEE HOWARD and with a view toward arranging for his rendition from a suitable European location.

b7D

⁸
~~SECRET~~

~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/28/92

TO : DIRECTOR, FBI
 FROM : SAC, ALBUQUERQUE (65A-590) (P)
 SUBJECT : TRUMPHET;
 ESP - SU;
 OO: ALBUQUERQUE

DECLASSIFIED BY 60324 UC BAW/RS/YMW
 ON 06-05-2008

~~"SECRET."~~ All information contained herein is classified

Re AQ tel to the Bureau dated 01/23/92.

Enclosed for Legat, London, per retel, is one copy only of the following:

- 1) LA tel to Bureau, 10/04/90.
- 2) Cover page, table of contents and the following pages of AQ prosecutive report dated 11/26/86: 1-13, 22-30, 284-532, 1516-1932.

Also enclosed are six copies of Identification Order 4998 for EDWARD LEE HOWARD.

Bureau is requested to forward the enclosed to Legat, London.

- 4 - Bureau
 (2-CI-1C;
 1- Liaison Unit;
 1-Legat, London (Enc.))

- 2 - Minneapolis
 ② - Albuquerque

JH/sem
 (8)

SENT COPY SENT

Classified by G-3
 Declassify on: OADR

ALBUQUERQUE IIS

Date 10-6-92

Approved: [Signature] Entered: [Signature] Transmitted

(Number)

(Time)

SEARCHED

SERIALIZED

INDEXED

FILED

~~SECRET~~

65A-AQ-43700-2192A

1/28/92

65A-AQ-43700-2192A

65A-AQ-43700-2192A

#4011

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

~~SECRET~~

Date 8/14/92

TO : DIRECTOR, FBI
 ATTN: SSA ALLYSON GILLILAND, CI-1C

FROM : SAC, ALBUQUERQUE (65A-AQ-43700) (P)

SUBJECT : TRUMPHET;
 ESP-R;
 OO: ALBUQUERQUE

DECLASSIFIED BY 60324 UC BAW/RS/YMW
 ON 06-03-2008

This communication is classified "~~SECRET~~" in its entirety.

Full investigation authorized 8/15/85.

Re Albuquerque airtel to Bureau, 8/21/91.

Enclosed for the Bureau are seven copies, and for all other recipients two copies, of the annual LHM in reference to captioned matter.

SUBJECT EDWARD LEE HOWARD SHOULD BE APPROACHED WITH CAUTION INASMUCH AS HE HAS BEEN CONVICTED OF ASSAULT WITH A DEADLY WEAPON.

~~Classified by G-3; Declassify on OADR.~~

- 5 - Bureau (Enc. 7)
 - (1 - Liaison Unit)
 - (1 - Legat London)
- 2 - Chicago (Enc. 2)
- 2 - Dallas (Enc. 2)
- 2 - Los Angeles (Enc. 2)
- 2 - Minneapolis (Enc. 2)
- 2 - WMFO (Enc. 2)
- ② - Albuquerque

JH/bb

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8/19/92
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 INDEXED _____
 FILED _____

ALBUQUERQUE IIS

Date 11-2-92
 Approved: _____
 Reviewed: _____ Entered: _____

Transmitted _____

(Number) (Time)

Per _____

#4019

65A-AQ-43700-2308



U.S. Department of Justice

~~SECRET~~

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

P.O. Box 25186
Albuquerque, New Mexico 87125-0186

August 14, 1992

DATE: 06-03-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
REASON: 1.4 (C)
DECLASSIFY ON: 06-03-2033
CLASSIFICATION PER OGA LETTER
DATED 05-05-2008

**TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

This communication is classified "~~SECRET~~" in its
entirety.

OFFICE OF ORIGIN: Albuquerque

DATE INVESTIGATIVE SUMMARY PREPARED: August 8, 1992

BASIS FOR INVESTIGATION:

(S)

[Redacted]

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INVESTIGATION TO DATE:

In a communication dated August 21, 1991, it was
reported that ED HOWARD may have been sighted in Paris, France in
May 1991. Subsequent investigation failed to positively confirm
or deny that sighting.

Also noted in that communication was the fact that

[Redacted]

~~Classified by G-3; Declassify on OADR.~~

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This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

- | | |
|--------------------------|--------------------------------|
| 5 - Bureau (Enc. 7) | 2 - Minneapolis (Enc. 2) |
| (1-Liaison Unit) | 2 - WMFO (Enc. 2) |
| (1-Legat London) | ② - Albuquerque (65A-AQ-43700) |
| 2 - Chicago (Enc. 2) | 1 - USA Albuquerque |
| 2 - Dallas (Enc. 2) | JH/bb |
| 2 - Los Angeles (Enc. 2) | (18) |

~~SECRET~~

TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

~~SECRET~~

HOWARD's [REDACTED] visited him in Moscow from June 20, 1991, until August 28, 1991. Inasmuch as this encompassed the time frame for the August 1991 coup in Moscow,

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[REDACTED]

(S)

[REDACTED]

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During the month following the coup in Moscow, there were several newspaper articles regarding ED HOWARD in various publications. On September 15, 1991, an article in the Albuquerque Journal was titled, "Soviet Reforms May End Asylum for Santa Fe Spy." California papers carried a September 11, 1991, article titled, "Aid to Soviets Could Be Tied To Spy Cases." This article referred to remarks made by then Deputy Assistant Director THOMAS E. DUHADWAY, that the FBI would like the Soviets to turn over ED HOWARD in return for aid considerations.

(S)

[REDACTED]

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[REDACTED]

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~~SECRET~~

TRUMPHEE
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

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[REDACTED] ED's plans were in view of the current economic and political situation in the Soviet Union, [REDACTED] he is planning on making some changes very soon. In part, this was because there were several changes in ED's status. One of them was the loosening of security surrounding ED by the KGB. As an example, there are no longer guards posted outside ED HOWARD's residence. Two weeks prior a French journalist had knocked on ED's front door and asked him for a personal interview. ED declined but the same journalist waited outside his residence and followed him when he left. The journalist approached ED again for an interview but was again denied.

[REDACTED] ED has repeatedly requested the help of the KGB in locating to another country, only to be told that he should "be patient". By now, ED has decided that he alone will be responsible for his future plans and/or relocation, and although he believes the KGB is more efficient than the CIA, ED no longer trusts the KGB.

[REDACTED] ED has been in constant contact with [REDACTED] with whom he has developed a close relationship.

[REDACTED] ED would very much like to return to the United States someday. [REDACTED] however, that ED realizes he would face State prosecution in New Mexico if this were to happen. Furthermore [REDACTED] ED believes that this is not the right time for him to return to

~~SECRET~~

**TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)**

~~SECRET~~

the United States because of GEORGE BUSH's background as Director of the CIA.

[REDACTED]

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[REDACTED]

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[REDACTED] arrangements were made to interview HOWARD in the offices of his Swedish Attorney, JAN-HENRICK NORDEN, Artillerigatan 6, Stockholm, during which it was determined that HOWARD had a six month tourist visa issued by the Swedish Embassy, Moscow, for the period from November 14, 1991, to May 14, 1992.

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During the interview, HOWARD was provided with a copy of an Interrogation/Advice of Rights form but refused to sign it despite the fact that he was willing to proceed with the interview. He was told that this was an opportunity for him to correct any of the information which had been printed about his involvement with the Soviets. He would also be able to learn of the FBI's intentions with regard to his case. The FBI also welcomed the opportunity to learn what brought him to Sweden and what he did between the time he left New Mexico and surfaced in Moscow.

HOWARD advised that he came to Stockholm in hopes of setting up a business wherein he would arrange for trade between various Soviet Republics and Sweden, as well as other countries.

~~SECRET~~

~~SECRET~~

TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

He said that he could return to Moscow at any time but preferred not to further discuss his status in the former Soviet Union. He also did not wish to discuss his activities after leaving New Mexico. He mentioned several times that he would not say anything that might incriminate him. He did add that he never planned to return to the United States again. He also complained that he seems to have been blamed for every Western spy who was ever arrested by the Soviets.

Both HOWARD and NORDEN were very interested in learning whether both warrants remain outstanding and will be actively pursued indefinitely. HOWARD became visibly affected when he observed that the FBI will apparently make life miserable for him no matter where he goes. It was confirmed for him that the FBI would advise any host country of the charges outstanding against him, ongoing FBI interest in him, and that he can expect to find no safe havens outside of the former Soviet Union. He was advised that this was not a vendetta against him but rather the legitimate investigative responsibility of the FBI.

NORDEN concluded the meeting by observing that he thought the FBI may have sought this meeting with HOWARD in order to offer a deal. He was assured that this was not the case. Instead he was told that if he was interested in pursuing a deal, the FBI would act as a conduit to the Department of Justice. Once more he was told that if HOWARD and NORDEN are interested in a deal they may wish to hurry with their proposals because a flood of KGB defectors may well produce many who are prepared to testify against HOWARD thereby weakening the strength of any proposal he wishes to make.

Following the December 30, 1991, interview of HOWARD in Stockholm, the decision was made to pursue Swedish assistance in denying any request for HOWARD's extension of his Swedish visa. Subsequently, his request for extension was in fact denied. Later his appeal for an extension was also denied. It is anticipated that a final ruling on this issue will be made in Stockholm on August 15, 1992.

[redacted]
[redacted] confirmed that ED is currently residing in Stockholm.
[redacted]

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TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

~~SECRET~~

It was also in mid January 1992, that HOWARD was telephonically contacted at his residence in Stockholm. On that occasion he said that his wife had left Sweden for the United States with a message for one of the FBI Special Agents with whom he had spoken in Stockholm. That note supposedly requested the return of some personal property. HOWARD also said that he had thought about many things which did not relate to his espionage investigation but about which he might be willing to talk. [REDACTED]

[REDACTED]

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(S) [REDACTED]

Efforts continue by the Washington Metropolitan Field Office of the FBI and Legat, Bonn, Germany, to gain access to these individuals for interview by the FBI. Those efforts continue to date because [REDACTED]

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Because of the economic upheaval in the former Soviet Union, investigative efforts were directed toward determining whether or not HOWARD had re-established old or opened new Swiss bank accounts. Those efforts were unable to identify any current accounts attributable to HOWARD.

(S) [REDACTED]

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(S) [REDACTED]

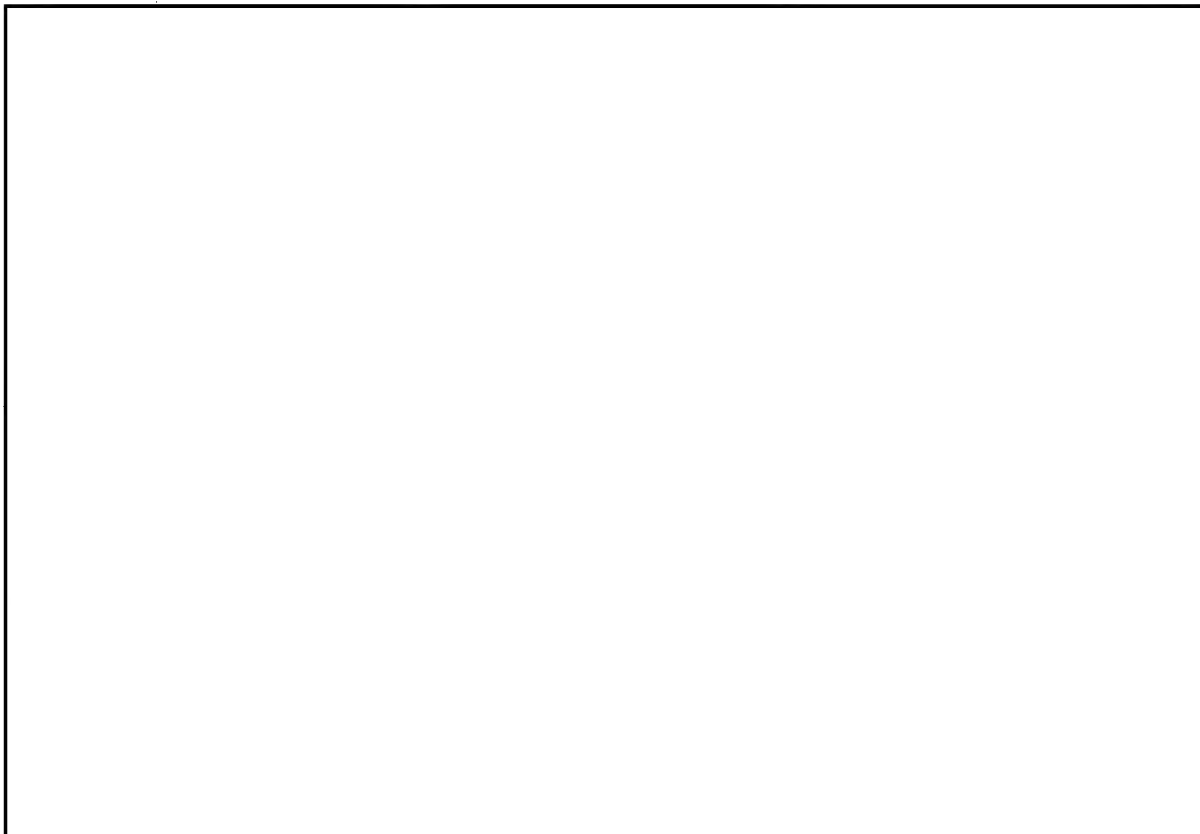
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~~SECRET~~

TRUMPHEE
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

~~SECRET~~

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ED does not feel it is safe for him to return to Moscow. He is concerned about the friendly relationship between President BUSH and BORIS YELSTIN. He also noted that CIA Director GATES visited Moscow and is certain that ED HOWARD's name was brought up during discussions there.

ED does not have access to his former residences in Moscow nor would he be afforded KGB protection if

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**TRUMPHE
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)**

~~SECRET~~

he returned there. [REDACTED] ED is extremely concerned about the recent Supreme Court ruling that allows Agents of the United States Government to travel to foreign countries and abduct individuals for law enforcement purposes. He is afraid that this is what the FBI is planning for him. ED feels that he is currently under more pressure from the FBI than he has ever been in the past. [REDACTED] high stress level being experienced by ED as a result of this. In addition, ED feels that he is under surveillance by the Swedish Intelligence Service at the request of the FBI and, most recently, [REDACTED] he believes someone is going through his trash. He is also certain that his telephone is being monitored. Finally, he is concerned that Swedish newspapers may soon begin a media blitz in order to alert Swedish citizens that "a spy is residing in their country," and that negative public opinion as a result of this may cause him to leave Sweden.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7c

~~SECRET~~

TRUMPHET
ESPIONAGE - RUSSIA
FULL INVESTIGATION
(INITIATED AUGUST 15, 1985)

~~SECRET~~

b6
b7C

It should be noted that, by letter dated November 14, 1991, the Chief Deputy District Attorney for the Office of the District Attorney, First Judicial District, New Mexico, confirmed that his office will "take all necessary measures to extradite" ED HOWARD in relation to the bench warrant which remains outstanding since it was issued on September 26, 1985.

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OBJECTIVE:

To continue monitoring the movements and activities of EDWARD LEE HOWARD with a view toward acquiring additional information which would be pertinent and supportive of prosecution if he should return to the United States.

9*

~~SECRET~~

(03/31/95)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/20/1995

To: National Security Division **Attn:** NS-1C, SSA [REDACTED]
Minneapolis **Attn:** SA [REDACTED]

From: Albuquerque
Squad 3

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

DECLASSIFIED BY 60324 UC BAW/RS/YMW
ON 06-03-2008

Drafted By: [REDACTED]

File Number(s): 65A-AQ-43700 (Pending)

Title: TRUMPHET
ESP-R

INDEX

X
1A
INITIALS

Synopsis: Forwarding copies of proposed Grand Jury indictment, Prosecutive Memorandum and attached Grand Jury transcript of Mary Howard's testimony.

Classification: This document is classified "**SECRET**" in its entirety unless otherwise marked.

Full Field Investigation Instituted: 8/15/85

Enclosures: Two copies of a proposed Grand Jury indictment, prosecutive memorandum and attached Grand Jury transcript of [REDACTED] testimony are enclosed for FBIHQ. Enclosed for [REDACTED] Minneapolis are two copies of the Grand Jury transcript of [REDACTED] testimony.

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**GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO
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FEDERAL BUREAU OF INVESTIGATION

To: National Security Division From: Albuquerque
Re: 65A-AQ-43700, 06/13/1995

Details: As FBIHQ is well aware, AUSA Robert Gorence has been preparing a Prosecutive Memorandum for some time. Based upon [redacted] testimony to the Grand Jury on 6/7/95, Gorence updated his Memorandum, attached a copy of the transcript of [redacted] testimony and secured the approval of USA John Kelly to submit the memorandum for DOJ approval and permission to pursue Edward Lee Howard's arrest and prosecution. Enclosed is a copy of the memorandum and transcript for the perusal of appropriate FBIHQ personnel. Also enclosed is a copy of the indictment which reflects the contents of the prosecutive memorandum, and will be submitted at the appropriate time. AUSA Gorence has forwarded copies of these materials to DOJ for their perusal.

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To: National Security Division From: Albuquerque
Re: 65A-AQ-43700, 06/13/1995

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY DIVISION, NS-1C

AT WDC

Coordinate meeting with appropriate DOJ and FBI
personnel regarding the enclosed Prosecutive Memorandum.

CC: SA

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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